



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**



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X6IV040B

Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**

Confirmation **28/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100100
	ORDINARY	Aggregate nominal value:	1001
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY COMPRISES A ORDINARY SHARES OF 0.01 GBP EACH AND B ORDINARY SHARES OF 0.01 GBP EACH, EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 27 FEBRUARY 2017.

Class of Shares:	B	Number allotted	9900
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY COMPRISES A ORDINARY SHARES OF 0.01 GBP EACH AND B ORDINARY SHARES OF 0.01 GBP EACH, EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 27 FEBRUARY 2017.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50050 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENTAS GRINIUS**

Shareholding 2: **50050 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRIUS KAZLAUSKAS**

Shareholding 3: **9900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AISTIS ZENKEVICIUS**

Shareholding 4: **500 transferred on 2017-02-23**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **DELTA CENTRIC LLC**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor