Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLT POWER LIMITED**
Company Number: **07109049**

Received for filing in Electronic Format on the:**03/01/2017**

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Company Name: **ALLT POWER LIMITED**

Company Number: **07109049**

Confirmation Statement date: **21/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	AGBP1	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

AS PER ARTICLES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID GEORGE PULMER LILLEY**

Service Address: **WOODPECKERS DEVONSHIRE AVENUE
AMERSHAM
ENGLAND
HP6 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**EXAGRIS LIMITED**
Registered or Principal Office Address:	**AMERSHAM COURT 2ND FLOOR, 154 STATION ROAD AMERSHAM ENGLAND HP6 5DW**
Legal Form:	**LIMITED COMPAMY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND & WALES COMPANIES REGISTRY**
Country/state of register:	**ENGLAND**
Registration Number:	**06292059**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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