



Confirmation Statement

Company Name: **ENERGY INNOVATIONS (UK) LIMITED**

Company Number: **07367870**



Received for filing in Electronic Format on the: **22/09/2016**

X5G390TV

Company Name: **ENERGY INNOVATIONS (UK) LIMITED**

Company Number: **07367870**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHANIEL JOHN BACON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **INDIA MARY BACON**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER CHARLES ROGER CLOSE-BROOKS**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ROBERT CORBETT**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA JANET CORBETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS ROBERT CORBETT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

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