



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARTLETT ENERGY ADVISERS LIMITED**

Company Number: **07734242**



Received for filing in Electronic Format on the: **17/08/2020**

X9BLPMAI

Company Name: **BARTLETT ENERGY ADVISERS LIMITED**

Company Number: **07734242**

Confirmation **07/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3752
Currency:	GBP	Aggregate nominal value:	3752

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1248
Currency:	GBP	Aggregate nominal value:	1248

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

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: **3752 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW BARTLETT**

Shareholding 2: **624 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR HUGH ALASTAIR BARTLETT**

Shareholding 3: **624 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR OLIVER WILLIAM BARTLETT**

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