



Confirmation Statement

Company Name: **Brighter Energy Limited**

Company Number: **07754618**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUTK7F

Company Name: **Brighter Energy Limited**

Company Number: **07754618**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>

Prescribed particulars

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **20 transferred on 2016-03-31**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DEBORAH DEACON**

Shareholding 2:       **20 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ANDREW GREENFIELD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW GREENFIELD**

Service Address: **18 Limes Road  
Farnborough  
Hampshire  
England  
GU14 9TS**

Country/State Usually  
Resident: **England**

Date of Birth: **\*\*/02/1971**

Nationality: **British**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR STEPHEN LOWE**

Service Address: **58 LONG CLOSE  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 3SF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ALAN CASTLEMAN**

Service Address: **61 STAINASH CRESCENT  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 1AZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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