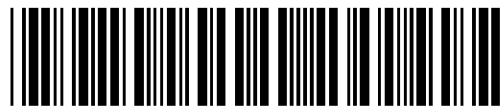




Confirmation Statement

Company Name: **Hummingbird Energy Limited**

Company Number: **07832395**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WFYI

Company Name: **Hummingbird Energy Limited**

Company Number: **07832395**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HELD HAS VOTING RIGHTS PARI PASSU WITH ALL OTHER SHARES OF THIS CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH JOHN STEVENSON**

Service Address: **HARVEY HOUSE 2 SHEPPERTON ROAD
LALEHAM
MIDDLESEX
UNITED KINGDOM
TW18 1SD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964**

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.

Notification Details

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

Name: **MRS DONNA JANE STEVENSON**

Service Address: **HARVEY HOUSE 2 SHEPPERTON ROAD
LALEHAM
MIDDLESEX
UNITED KINGDOM
TW18 1SD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965**

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.

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