



Confirmation Statement

Company Name: **ENERGY SEAL CONSERVATORIES LIMITED**

Company Number: **07917173**



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Company Name: **ENERGY SEAL CONSERVATORIES LIMITED**

Company Number: **07917173**

Confirmation **20/01/2017**

Statement date:

Sic Codes: **43342**

Principal activity **Glazing**

description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | £1 | Aggregate nominal value: | 2 |
| | SHARE | | |
| Currency: | GBP | | |

Prescribed particulars

**FULL VOTING ,DIVIDEND ,PARTICIPATION & DISTRIBUTION RIGHTS ATTACHED TO EACH
& EVERY SHARE**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

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: **1 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MR DAVID NEIL CARTER**

Shareholding 2: **1 ORDINARY £1 SHARE shares held as at the date of this confirmation statement**

Name: **MR RICHARD GLYN CARTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DAVID NEIL CARTER**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR RICHARD GLYN CARTER**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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