Companies House

CS01(ef)

Confirmation Statement

Company Name: **BOOTH BROTHERS ENERGY LIMITED**
Company Number: **08653731**

X5DWUF4B

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **BOOTH BROTHERS ENERGY LIMITED**

Company Number: **08653731**

Confirmation Statement date: **16/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED SHARES**	Number allotted	**10**
		Aggregate nominal value:	**0.1**
Currency:	**GBP**		

Prescribed particulars

INCOME: DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP IN RELATION TO THE NOMINAL VALUE. CAPITAL:ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP AS CREDITED IN RELATION TO THE NOMINAL VALUE. VOTING:SHOW OF HANDS: ONE VOTE POLL: ONE VOTE PER SHARE WRITTEN RESOLUTION: ONE VOTE PER SHARE

Class of Shares:	**ORDINARY SHARES**	Number allotted	**90**
		Aggregate nominal value:	**0.9**
Currency:	**GBP**		

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE OF THE PROFITS OF THE COMPANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, BUT NO RIGHT TO VOTE AT GENERAL MEETINGS. NO RIGHT TO CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR RETURN

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**1**
		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.

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

Shareholding 1: **10 transferred on 2016-03-23**
0 DEFERRED SHARES shares held as at the date of this confirmation statement
Name: **SEED ENERGY LIMITED**

Shareholding 2: **90 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CASPIAN HEAT LIMITED**

Shareholding 3: **10 DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **CASPIAN HEAT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CASPIAN HEAT LIMITED**
Registered or Principal Office Address:	6TH FLOOR 33 HOLBORN LONDON ENGLAND EC1N 2HT
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**07971255**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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