



Confirmation Statement

Company Name: **ACTION ENERGY SOLUTIONS (UK) LIMITED**

Company Number: **09702471**



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

X5CYVRGJ

Company Name: **ACTION ENERGY SOLUTIONS (UK) LIMITED**

Company Number: **09702471**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1960**

Nationality: **ENGLISH**

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