



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THERMOMAX PROPERTIES LIMITED**

Company Number: **NI021530**



X5XQBGLN

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **THERMOMAX PROPERTIES LIMITED**

Company Number: **NI021530**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24325
Currency:	GBP	Aggregate nominal value:	24325
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24325
		Total aggregate nominal value:	24325
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **ADVANCE ENERGY TECHNOLOGY**

Registered or Principal Office Address: **THE CARAWAY MYRTLE HILL PARC MENSARN
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 2NG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01889749**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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