

### **Confirmation Statement**

Company Name: BIOGAS ENERGY LIMITED

Company Number: NI635446

X570C1VE

Received for filing in Electronic Format on the: 31/01/2017

Company Name: BIOGAS ENERGY LIMITED

Company Number: NI635446

Confirmation 16/12/2016

Statement date:

Sic Codes: **35210** 

Principal activity Manufacture of gas

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	10	
		Total aggregate nominal	10	
		value:		
		Total aggregate amount	0	

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 16/12/2016 registrable:

Name: MR JEFFREY ISAAC MATHERS

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/05/1968

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.

# **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

NI635446

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

NI635446

End of Electronically filed document for Company Number:



**COMPANY NAME: BIOGAS ENERGY LIMITED** 

**COMPANY NUMBER: NI635446** 

A SECOND FILED CS01 WAS REGISTERED ON 13/06/2017.