



Confirmation Statement

Company Name: **BUILDING ENVELOPE TECHNOLOGIES LIMITED**

Company Number: **NI636436**



Received for filing in Electronic Format on the: **10/03/2017**

X61W1W5L

Company Name: **BUILDING ENVELOPE TECHNOLOGIES LIMITED**

Company Number: **NI636436**

Confirmation Statement date: **14/02/2017**

Statement date:

Sic Codes: **35300**

Principal activity description: **Steam and air conditioning supply**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN SHANNON**

Service Address: **6 CHURCH STREET  
BANBRIDGE  
DOWN  
NORTHERN IRELAND  
BT32 4AA**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/02/1984**

Nationality: **IRISH**

### Nature of control

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

The person 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