



Confirmation Statement

Company Name: **ENERQUIP LIMITED**

Company Number: **SC429928**



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Company Name: **ENERQUIP LIMITED**

Company Number: **SC429928**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	176000
	ORDINARY	Aggregate nominal value:	176000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS ON A RETURN OF CAPITAL UPON A WINDING UP NO PREFERENCE RIGHTS

Class of Shares:	B	Number allotted	24000
	ORDINARY	Aggregate nominal value:	24000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS ON A RETURN OF CAPITAL UPON A WINDING UP NO PREFERENCE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COWIE**

Shareholding 2: **102000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW POLSON**

Shareholding 3: **62000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DUNCAN**

Shareholding 4: **12000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBINS**

Shareholding 5: **12000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREW POLSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

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