



Confirmation Statement

Company Name: **POWERTEK UTILITIES LIMITED**

Company Number: **SC431228**



X5FNOIAR

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **POWERTEK UTILITIES LIMITED**

Company Number: **SC431228**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	C	Aggregate nominal value:	85
Currency:	GBP		
Prescribed particulars			
NORMAL VOTING RIGHTS			

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
Currency:	GBP		
Prescribed particulars			
(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA (D) REDEEMABLE - NOT REDEEMABLE			

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
NORMAL VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR STEVEN JOSEPH HIGGINS**

Service Address: **21 FORBES PLACE
PAISLEY
SCOTLAND
PA1 1UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1962**

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.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR EDWARD KEENAN**

Service Address: **21 FORBES PLACE
PAISLEY
SCOTLAND
PA1 1UT**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1969**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor