



Confirmation Statement

Company Name: **EMPOWER CONTROL SYSTEMS LTD**

Company Number: **03284472**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJC928

Company Name: **EMPOWER CONTROL SYSTEMS LTD**

Company Number: **03284472**

Confirmation **21/11/2016**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **35 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN BOTTOMLEY**

Shareholding 2: **35 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JASON GUSTAV KIERMAN**

Shareholding 3: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARAH MARGARET BOTTOMLEY**

Shareholding 4: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TRACEY KIERMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JOHN BOTTOMLEY**

Service Address: **12 DILLINGTON
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5DH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JASON GUSTAV KIERMAN**

Service Address: **14 PENROSE GARDENS
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2HP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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