



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POWERGEN US SECURITIES**

Company Number: **04258957**



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X6BWO3UJ

Company Name: **POWERGEN US SECURITIES**

Company Number: **04258957**

Confirmation **25/07/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|------------|
| Class of Shares: | VOTING | Number allotted | 200 |
| | SHARES | Aggregate nominal value: | 2 |
| Currency: | USD | | |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | USD | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 2 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 C NON VOTING shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 2: **0 E NON VOTING shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 3: **0 D NON VOTING shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 4: **0 B NON VOTING shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 5: **200 transferred on 2016-12-06**
0 VOTING SHARES shares held as at the date of this confirmation statement

Name: **POWERGEN US HOLDINGS**

Shareholding 6: **0 A NON VOTING shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 7: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **POWERGEN US HOLDINGS**

Shareholding 8: **200 VOTING SHARES shares held as at the date of this confirmation statement**

Name: **POWERGEN LIMITED**

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