



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENERGETIX LASER TECHNOLOGIES LIMITED**

Company Number: **04284024**



Received for filing in Electronic Format on the: **12/09/2016**

X5FD4WDK

Company Name: **ENERGETIX LASER TECHNOLOGIES LIMITED**

Company Number: **04284024**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	601
	A	Aggregate nominal value:	60.1
Currency:	GBP		

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	249
	B	Aggregate nominal value:	24.9
Currency:	GBP		

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	150
	C	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
-----------	------------	-------------------------	-------------

Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **07/04/2016**

Name: **ENERGETIX EUROPE LIMITED**

Registered or Principal
Office Address: **THIRD FLOOR CASTLEFIELD HOUSE LIVERPOOL ROAD
MANCHESTER
ENGLAND
M3 4SB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity 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