



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEMSERV LIMITED**

Company Number: **04419878**



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X65114M3

Company Name: **GEMSERV LIMITED**

Company Number: **04419878**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	230258
Currency:	GBP	Aggregate nominal value:	230258
Prescribed particulars			
1 ORDINARY SHARE AT £1			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230258
		Total aggregate nominal value:	230258
		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:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	SP MANWEB PLC
Shareholding 2:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRICITY NORTH WEST PLC
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ENERGY DATA COMPANY LIMITED
Shareholding 4:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH ENERGY DIRECT LIMITED
Shareholding 5:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC
Shareholding 6:	21902 ORDINARY shares held as at the date of this confirmation statement
Name:	EDF ENERGY CUSTOMER PLC
Shareholding 7:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	SP DISTRIBUTION LIMITED
Shareholding 8:	14301 ORDINARY shares held as at the date of this confirmation statement
Name:	E.ON UK PLC
Shareholding 9:	9701 ORDINARY shares held as at the date of this confirmation statement
Name:	NPOWER YORKSHIRE SUPPLY LIMITED
Shareholding 10:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	EASTERN POWER NETWORKS PLC
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ENERGETICS ELECTRICITY LIMITED

Shareholding 12:	6691 ORDINARY shares held as at the date of this confirmation statement
Name:	NPOWER NORTHERN SUPPLY LIMITED
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IPM ENERGY RETAIL LIMITED
Shareholding 14:	411 ORDINARY shares held as at the date of this confirmation statement
Name:	NPOWER DIRECT LIMITED
Shareholding 15:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH HYDRO-ELECTRIC POWER DISTR
Shareholding 16:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON POWER NETWORKS PLC
Shareholding 17:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CITIGEN LONDON LIMITED
Shareholding 19:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHERN ELECTRIC POWER DISTRIBUTIO
Shareholding 20:	6801 ORDINARY shares held as at the date of this confirmation statement
Name:	SWEB ENERGY LIMITED
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTAL GAS & POWER LIMITED
Shareholding 22:	18001 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH POWER ENERGY RETAIL LIMITED
Shareholding 23:	14804 ORDINARY shares held as at the date of this confirmation statement
Name:	NPOWER LIMITED
Shareholding 24:	9901 transferred on 2017-04-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement SEEBOARD ENERGY LIMITED

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMARTESTENERGY LIMITED
Shareholding 26: Name:	36201 ORDINARY shares held as at the date of this confirmation statement BRITISH GAS TRADING LIMITED
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement E.ON UK CHP LTD
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELECTRICITY DIRECT UK LIMITED
Shareholding 29: Name:	6401 ORDINARY shares held as at the date of this confirmation statement WESTERN POWER DISTRIBUTION (EAST MIDLANDS) PLC
Shareholding 30: Name:	11 ORDINARY shares held as at the date of this confirmation statement THE RENEWABLE ENERGY COMPANY LIMITED
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement OPUS ENERGY (CORPORATE) LIMITED
Shareholding 32: Name:	24103 ORDINARY shares held as at the date of this confirmation statement SSE ENERGY SUPPLY LIMITED
Shareholding 33: Name:	8 ORDINARY shares held as at the date of this confirmation statement E.ON ENERGY LIMITED
Shareholding 34: Name:	6401 ORDINARY shares held as at the date of this confirmation statement SOUTH EASTERN POWER NETWORKS PLC
Shareholding 35: Name:	6401 ORDINARY shares held as at the date of this confirmation statement WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement NORTHERN ELECTRIC PLC
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement NPOWER NORTHERN LIMITED
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NPOWER YORKSHIRE LIMITED
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement UTILITA ELECTRICITY LIMITED

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESP ELECTRICITY LTD**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELECTRICITY PLUS SUPPLY LTD**

Shareholding 42: **463 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPANY SECRETARY**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENERGY COOP LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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