



**Confirmation Statement**

Company Name: **ENVIRO-HEAT NW LTD**

Company Number: **06617202**



X68P6FLN

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **ENVIRO-HEAT NW LTD**

Company Number: **06617202**

Confirmation Statement date: **11/06/2017**

Sic Codes: **43220**

Principal activity description: **Plumbing, heat and air-conditioning installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>
Prescribed particulars			
<b>ALL RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>DIVIDEND RIGHTS ONLY</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>DIVIDEND RIGHTS ONLY</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>DIVIDEND RIGHTS ONLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>303</b>
		Total aggregate nominal value:	<b>303</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MALE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEVEN MALE**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEVEN MALE**

Shareholding 4: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WHALLEY**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN WHALLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEVEN MALE**

Service Address: **6 LOWTHER CRESENT  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 3PW**

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

Date of Birth: **\*\*/05/1980**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR IAN WHALLEY**

Service Address: **199 THE GREEN  
ECCLESTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 5SX**

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

Date of Birth: **\*\*/06/1960**

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