



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CARRON ENERGY LIMITED**

Company Number: **06937966**



Received for filing in Electronic Format on the: **23/07/2018**

X7AT59RV

Company Name: **CARRON ENERGY LIMITED**

Company Number: **06937966**

Confirmation **23/07/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>45</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE ONE VOTE PER SHARE AND EQUAL RIGHTS AND ENTITLEMENTS IN ALL RESPECTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>45</b>
		Total aggregate nominal value:	<b>45</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:       **13 transferred on 2018-03-27**  
                             **0 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **ALASTAIR DOUGLAS FRASER**

Shareholding 2:       **10 transferred on 2018-03-27**  
                             **0 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **PETER JOHN TRUSSLER**

Shareholding 3:       **5 transferred on 2018-03-27**  
                             **0 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **MATTHEW TUCKER**

Shareholding 4:       **12 transferred on 2018-03-27**  
                             **0 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **TERESA FRASER**

Shareholding 5:       **5 transferred on 2018-03-27**  
                             **0 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **KATHARINE TUCKER**

Shareholding 6:       **45 ORDINARY GBP1 SHARES** shares held as at the date of this  
                             confirmation statement  
Name:                   **CEL TRUSTEE 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