



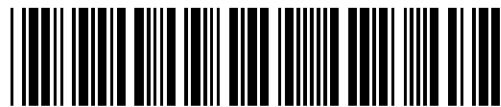
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Simply Biomass Limited**

Company Number: **08115370**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **Simply Biomass Limited**

Company Number: **08115370**

Confirmation **22/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS EACH CLASS OF SHARE CARRIES EQUAL DIVIDEND RIGHTS EACH CLASS OF SHARE WILL BE ENTITLED TO AN EQUAL PROPORTION OF THE CAPITAL OF THE COMPANY ON THE WINDING UP OR SALE OF THAT COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL PETER ATTACK**

Service Address: **GROVE COTTAGE 44 KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6JL**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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



Companies House

COMPANY NAME: SIMPLY BIOMASS LIMITED

COMPANY NUMBER: 08115370

A second filed CS01 (statement of capital and shareholders information) was registered on 06/03/2023