



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENVIROHELLENA LIMITED**

Company Number: **08906520**



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Company Name: **ENVIROHELLENA LIMITED**

Company Number: **08906520**

Confirmation **28/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	4263

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	4263
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	01/05/2016
Name:	PHK-ENERGY CAPITAL LTD.
Registered or Principal Office Address:	2 CHR. SOZOS STREET , EIFEL TOWER, NICOSIA 2 CHR. SOZOS STREET EIFEL TOWER, 3RD FLOOR 1096 NICOSIA CYPRUS CYPRUS
Legal Form:	LTD.
Governing Law:	CYPRUS

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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