



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMTEC ENERGY MIDLANDS LTD**

Company Number: **09692354**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZLWAI

Company Name: **EMTEC ENERGY MIDLANDS LTD**

Company Number: **09692354**

Confirmation **16/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	190
	ORDINARY	Aggregate nominal value:	190

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **190 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMTEC ENERGY LIMITED**

Shareholding 2: **5 transferred on 2015-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMTEC ENERGY LIMITED**

Shareholding 3: **5 transferred on 2015-10-05
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMTEC ENERGY LIMITED**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN DAVID DOAK**

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

Name: **SHAUN DAVID DOAK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EMTEC ENERGY LTD**

Registered or Principal Office Address: **29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
UNITED KINGDOM
ML3 6DA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTER OF COMPANIES FOR SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC365586**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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