



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIFE ENERGY LIMITED**

Company Number: **SC137656**



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X63SKHGG

Company Name: **FIFE ENERGY LIMITED**

Company Number: **SC137656**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53192
Currency:	GBP	Aggregate nominal value:	53192

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SPECIAL	Number allotted	33964997
Currency:	GBP	Aggregate nominal value:	3396.4997

Prescribed particulars

NO DIVIDEND RIGHTS OTHER THAN FIFE ELECTRIC PROFITS OR GLOBAL ENVIRONMENTAL PROFITS, NO CAPITAL DISTRIBUTION RIGHTS OTHER THAN ENTITLMENT TO RELEVAN SUM DEFINED IN ARTICLES, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34018189
		Total aggregate nominal value:	56588.4997
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GLOBAL ENERGY EUROPE LIMITED**

Registered or Principal Office Address: **CANNON PLACE 78 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6AF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2636168**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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