



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GULVAIN ENERGY LIMITED**

Company Number: **SC293217**



X5KGQPW0

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **GULVAIN ENERGY LIMITED**

Company Number: **SC293217**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>145</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>145</b>
Prescribed particulars			
<b>A) FULL RIGHTS - ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>145</b>
		Total aggregate nominal value:	<b>145</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.

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

Shareholding 1: **145 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUEZ RECYCLING AND RECOVERY UK GROUP HOLDINGS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SUEZ RECYCLING AND RECOVERY UK GROUP HOLDINGS LTD**

Registered or Principal Office Address: **SUEZ HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06032206**

### 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