



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SENERGY DEVELOPMENT SOLUTIONS LIMITED**

Company Number: **SC402341**



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Company Name: **SENERGY DEVELOPMENT SOLUTIONS LIMITED**

Company Number: **SC402341**

Confirmation **24/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

THE DEFERRED SHARES OF £0.0001 HAVE NO DIVIDEND RIGHTS, THEY HAVE NO VOTING RIGHTS, THEY CAN BE BOUGHT BACK BY THE COMPANY FOR THE SUM OF £1 IN AGGREGATE, THEY ARE NON-TRANSFERABLE AND ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL OF £1 FOR EVERY £100,000,000,000 OF CAPITAL RETURNED TO THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	690000
	A	Aggregate nominal value:	69

Currency: **GBP**

Prescribed particulars

ALL THE ISSUED SHARES ARE ORDINARY SHARES OF £0.0001 EACH WHICH HAVE EQUAL RIGHTS IN RESPECT OF: A) VOTING (ONE VOTE PER SHARE HELD) B) DIVIDENDS C) CAPITAL; AND D) ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	310000
	B	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

ALL THE ISSUED SHARES ARE ORDINARY SHARES OF £0.0001 EACH WHICH HAVE EQUAL RIGHTS IN RESPECT OF: A) VOTING (ONE VOTE PER SHARE HELD) B) DIVIDENDS C) CAPITAL; AND D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

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