



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL ENERGY (ENGINEERING & CONSTRUCTION) LIMITED**

Company Number: **SC633398**



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Company Name: **GLOBAL ENERGY (ENGINEERING & CONSTRUCTION) LIMITED**

Company Number: **SC633398**

Confirmation **13/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	810
	ORDINARY	Aggregate nominal value:	810
Currency:	GBP		
Prescribed particulars			

VOTING FULL VOTING RIGHTS. DIVIDEND THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AND DISTRIBUTED IN PAYING TO THE HOLDERS FOR THE TIME BEING OF A CLASS OR CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY SUCH DIVIDEND(S) (IF ANY) AS MAY BE RECOMMENDED BY THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) PROVIDED ALWAYS THAT THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) SHALL BE ENTITLED IF AND SO OFTEN AS THEY SHALL THINK FIT TO CAUSE THE COMPANY TO PAY SUCH INTERIM DIVIDENDS AS THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) SHALL THINK FIT AND/OR TO RECOMMEND THAT NO DIVIDEND SHALL BE PAID IN RESPECT OF A CLASS OR CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY OR TO RECOMMEND THAT A DIVIDEND SHALL BE DECLARED AND PAID IN RESPECT OF A CLASS OR CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY BUT NOT IN RESPECT OF ANOTHER CLASS OR OTHER CLASSES OR TO RECOMMEND THAT DIVIDENDS OF DIFFERENT AMOUNTS ARE DECLARED AND PAID IN RESPECT OF DIFFERENT CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY, IN EACH AND EVERY CASE WITHOUT ASSIGNING ANY REASON THEREFOR AND THE DIRECTORS SHALL HAVE NO LIABILITY TO ANY MEMBER IN RESPECT OF ANY ACT, OMISSION OR RECOMMENDATION DONE, OMITTED OR MADE BY THEM IN RELATION TO THE DISTRIBUTION OR PROPOSED DISTRIBUTION OF THE WHOLE OR ANY PART OF THE INCOME OF THE COMPANY BY WAY OF DIVIDEND TO ITS MEMBERS OR ANY OF THEM. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED A PAID UP ON THE SHARES (BUT IGNORING ANY SHARE PREMIUM) HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS. CAPITAL DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AS FOLLOWS: (A) IF THERE IS A SHAREHOLDERS AGREEMENT IN PLACE RELATING TO THE COMPANY AND TO WHICH THE SHAREHOLDERS ARE A PARTY, IN THE ORDER OF PRIORITY (IF ANY) SET OUT THEREIN; OR (B) IF THERE IS NO SUCH SHAREHOLDERS AGREEMENT IN PLACE OR ANY SUCH SHAREHOLDERS AGREEMENT DOES NOT SET OUT AN ORDER OF PRIORITY, AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. REDEMPTION NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	190
	ORDINARY	Aggregate nominal value:	190
Currency:	GBP		
Prescribed particulars			

VOTING FULL VOTING RIGHTS. DIVIDEND THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AND DISTRIBUTED IN PAYING TO THE HOLDERS FOR THE TIME BEING OF A CLASS OR CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY SUCH DIVIDEND(S) (IF ANY) AS MAY BE RECOMMENDED BY THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) PROVIDED ALWAYS THAT THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) SHALL BE ENTITLED IF AND SO OFTEN AS THEY SHALL THINK FIT TO CAUSE THE COMPANY TO PAY SUCH INTERIM DIVIDENDS AS THE DIRECTORS (ACTING WITH THE CONSENT OF THE A SHAREHOLDERS) SHALL THINK FIT AND/OR TO RECOMMEND THAT NO DIVIDEND SHALL BE PAID IN RESPECT OF A CLASS OR CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY OR TO RECOMMEND THAT A DIVIDEND SHALL BE DECLARED AND PAID IN RESPECT OF A CLASS OR CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY BUT NOT IN RESPECT OF ANOTHER CLASS OR OTHER CLASSES OR TO RECOMMEND THAT DIVIDENDS OF DIFFERENT AMOUNTS ARE DECLARED AND PAID IN RESPECT OF DIFFERENT CLASSES OF SHARES COMPRISED IN THE CAPITAL OF THE COMPANY, IN EACH AND EVERY CASE WITHOUT ASSIGNING ANY REASON THEREFOR AND THE DIRECTORS SHALL HAVE NO LIABILITY TO ANY MEMBER IN RESPECT OF ANY ACT, OMISSION OR RECOMMENDATION DONE, OMITTED OR MADE BY THEM IN RELATION TO THE DISTRIBUTION OR PROPOSED DISTRIBUTION OF THE WHOLE OR ANY PART OF THE INCOME OF THE COMPANY BY WAY OF DIVIDEND TO ITS MEMBERS OR ANY OF THEM. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED A PAID UP ON THE SHARES (BUT IGNORING ANY SHARE PREMIUM) HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS. CAPITAL DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) AS FOLLOWS: (A) IF THERE IS A SHAREHOLDERS AGREEMENT IN PLACE RELATING TO THE COMPANY AND TO WHICH THE SHAREHOLDERS ARE A PARTY, IN THE ORDER OF PRIORITY (IF ANY) SET OUT THEREIN; OR (B) IF THERE IS NO SUCH SHAREHOLDERS AGREEMENT IN PLACE OR ANY SUCH SHAREHOLDERS AGREEMENT DOES NOT SET OUT AN ORDER OF PRIORITY, AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. REDEMPTION NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal value: **1000**

Total aggregate amount **0**

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **810 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL ENERGY (GROUP) LIMITED**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY ALLAN**

Shareholding 3: **70 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK MITCHELL**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG RUNCIE**

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