



Confirmation Statement

Company Name: **RHI ENERGIES LIMITED**

Company Number: **06395969**



X5ICQMO8

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **RHI ENERGIES LIMITED**

Company Number: **06395969**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>123</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>123</b>

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>123</b>
		Total aggregate nominal value:	<b>123</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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GROUND SOURCE DESIGN LIMITED**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILLIAM DALTON**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER GREEN**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON PETER PITHER**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANAGEMENT SERVICES CAMBRIDGE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **11/10/2016**

Name: **MR JOHN CHRISTOPHER GREEN**

Service Address: **RADBOURNE KENILWORTH ROAD  
LEAMINGTON SPA  
ENGLAND  
CV32 6JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1939**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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