Companies House

CS01(ef)

Confirmation Statement

Company Name: **TCS ENERGY SOLUTIONS LIMITED**
Company Number: **06818305**

Received for filing in Electronic Format on the: **16/02/2017**

X60CSL3N

Company Name:	**TCS ENERGY SOLUTIONS LIMITED**
Company Number:	**06818305**
Confirmation Statement date:	**13/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**600**
Currency:	**GBP**	Aggregate nominal value:	**600**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO SHARE DIVIDENDS, RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**600**
		Total aggregate nominal value:	**600**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR DAVID ROBERT CLEMENTS**
Service Address:	**15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY CHESTERFIELD DERBYSHIRE ENGLAND S41 9FG**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/08/1967**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**JULIE ANNE CLEMENTS**
Service Address:	**15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY CHESTERFIELD DERBYSHIRE ENGLAND S41 9FG**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/03/1966**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MICHAEL ANDREW CLEMENTS**
Service Address:	15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY CHESTERFIELD DERBYSHIRE UNITED KINGDOM S41 9FG
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1964**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR MICHAEL ANDREW CLEMENTS

Date of Birth: **/06/1964

New Details

Date of Change: 31/01/2017

New Service Address: 15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9FG

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