



Confirmation Statement

Company Name: **NJORD ENERGY LIMITED**

Company Number: **07619385**



X68358L5

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **NJORD ENERGY LIMITED**

Company Number: **07619385**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **74901**

Principal activity description: **Environmental consulting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ELIZABETH RADFORD**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN JOHN RADFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PATRICIA ELIZABETH RADFORD**

Service Address: **109 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JW**

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

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVEN JOHN RADFORD**

Service Address: **25 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 3JZ**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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

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