



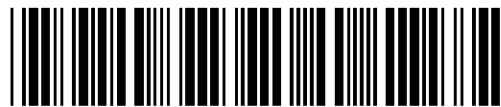
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IHRDC - INVINCIBLE ENERGY LTD**

Company Number: **08525356**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **IHRDC - INVINCIBLE ENERGY LTD**

Company Number: **08525356**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **INTERNATIONAL HUMAN RESOURCES DEVELOPMENT CORPORATION**

Principal office address: **535 BOYLSTON STREET
12TH FLOOR
BOSTON
MA02116
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE, MASACHEUSETTS & US LAWS**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **INTERNATIONAL HUMAN RESOURCES DEVELOPMENT CORPORATION**

New Details

Date of Change: **06/04/2016**

New Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more 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