



Confirmation Statement

Company Name: **CELTIC ENERGY LIMITED**

Company Number: **02997376**



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Company Name: **CELTIC ENERGY LIMITED**

Company Number: **02997376**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/11/2016**
registrable:

Name: **MR RICHARD JOHN WALTERS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **28/11/2016**
registrable:

Name: **MR WILLIAM WATSON**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **28/11/2016**

Name: **CELTIC GROUP HODINGS**

Registered or Principal Office Address: **9 BEDDAU WAY
CAERPHILLY
WALES
CF83 2AX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02885745**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **28/11/2016**

Name: **DHM CONSULTANCY LIMITED**

Registered or Principal
Office Address: **HIGHDALE HOUSE TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
WALES
CF37 5YR**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05158505**

Nature of control

The relevant legal entity 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