



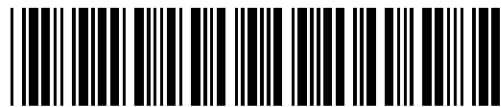
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENERGY CHARTERS LIMITED**

Company Number: **05257292**



X5I2DT6Z

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **ENERGY CHARTERS LIMITED**

Company Number: **05257292**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **77341**

Principal activity **Renting and leasing of passenger water transport equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING
FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WARD**

Shareholding 2: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN WERTANS**

Shareholding 3: **76 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BRAITHWAITE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROBERT BRAITHWAITE LIMITED**

Registered or Principal Office Address: **RICHMOND POINT 43 RICHMOND HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6LR**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **08634895**

Nature of control

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

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

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