



Confirmation Statement

Company Name: **ECONVERY LTD**

Company Number: **06437848**



Received for filing in Electronic Format on the: **23/01/2017**

X5YQS661

Company Name: **ECONVERY LTD**

Company Number: **06437848**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| NO PARTICULAR VOTING RIGHTS | | | |

| | | | |
|------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | B | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO PARTICULAR VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES CONVERY**

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

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.

Notification Details

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

Name: **MRS LOUISE CONVERY**

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1970**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS LOUISE CONVERY**

Date of Birth: ****/04/1970**

New Details

Date of Change: **03/11/2016**

Details Prior to Change

Name: **MR CHARLES CONVERY**

Date of Birth: ****/02/1969**

New Details

Date of Change: **03/11/2016**

Details Prior to Change

Name: **MRS LOUISE CONVERY**

Date of Birth: ****/04/1970**

New Details

Date of Change: **03/11/2016**

Details Prior to Change

Name: **MR CHARLES CONVERY**

Date of Birth: ****/02/1969**

New Details

Date of Change: **03/11/2016**

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