



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABAKUS SOLAR MANCHESTER LIMITED**

Company Number: **07501272**



Received for filing in Electronic Format on the: **06/03/2017**

X61NZJPL

Company Name: **ABAKUS SOLAR MANCHESTER LIMITED**

Company Number: **07501272**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENCOME ENERGY PERFORMANCE GMBH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ENCOME ENERGY PERFORMANCE GMBH**

Registered or Principal Office Address: **6TH FLOOR BLACKFRIARS HOUSE PARSONAGE
MANCHESTER
ENGLAND
M3 2JA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **AUSTRIAN COMPANIES ACT**

Register: **AUSTRIA**

Country/state of register: **AUSTRIA**

Registration Number: **379169B**

Nature of control

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