



Confirmation Statement

Company Name: **Nuburu Energy Limited**

Company Number: **07890079**



X5XILHX6

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **Nuburu Energy Limited**

Company Number: **07890079**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**ONE VOTE FOR EACH SHARE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED
DIVIDEND DISTRIBUTIONS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL
DISTRIBUTION ON WINDING UP**

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 **06/04/2016**
registrable:

Name: **MR GARY PATRICK FRAUGHEN**

Service Address: **GALE COTTAGE LEWES ROAD
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7DE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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