



Confirmation Statement

Company Name: **ENVANTAGE RENEWABLES LTD**

Company Number: **08840053**



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X61W1VPU

Company Name: **ENVANTAGE RENEWABLES LTD**

Company Number: **08840053**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | ORD | Number allotted | 16 |
| Currency: | GBP | Aggregate nominal value: | 16 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 16 |
| | | Total aggregate nominal value: | 16 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORD shares held as at the date of this confirmation statement**
Name: **PHILIP ALLETSON**

Shareholding 2: **2 ORD shares held as at the date of this confirmation statement**
Name: **COLIN HINDMARSH**

Shareholding 3: **2 ORD shares held as at the date of this confirmation statement**
Name: **PRINZ RAINER**

Shareholding 4: **2 ORD shares held as at the date of this confirmation statement**
Name: **JENS MARKE**

Shareholding 5: **8 ORD shares held as at the date of this confirmation statement**
Name: **ENVALUE ENERGIE HOLDING GMBH & CO. KG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR JOSEF NIEDERLÄNDER**

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1964**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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