

### **Confirmation Statement**

Company Name: ENERGIZE EVENTS LIMITED

Company Number: 05911329

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Received for filing in Electronic Format on the: 15/09/2016

Company Name: ENERGIZE EVENTS LIMITED

Company Number: 05911329

Confirmation 21/08/2016

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

> 1 GBP Aggregate nominal value: 100

Currency: **GBP** 

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS.

| Statement of | · Capital • | (Totals) |
|--------------|-------------|----------|
|--------------|-------------|----------|

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS NICOLA UNDERWOOD

Service Address: 34 COBTON DRIVE

**HOVE** 

**UNITED KINGDOM** 

**BN3 6WE** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1970

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR PETER UNDERWOOD

Service Address: 34 COBTON DRIVE

**HOVE** 

UNITED KINGDOM

**BN3 6WE** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1968

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor