

Confirmation Statement

Company Name: FLOORS ENERGY LIMITED

Company Number: SC337057

X607BIG3

Received for filing in Electronic Format on the: 13/02/2017

Company Name: FLOORS ENERGY LIMITED

Company Number: SC337057

Confirmation 31/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 600000

Currency: GBP Aggregate nominal value: 600000

Prescribed particulars

100% VOTING RIGHTS / NO PREFERENTIAL IGHTS TO RECEIVE DIVIDEND IN A DISTRIBUTION / NO RIGHTS TO COMPANYS ASSETS ON WINDING UP OR ANY RIGHT TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 600000

Total aggregate nominal 600000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: DUKE GUY DAVID INNES KER ROXBURGHE

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/11/1954

Nationality: BRITISH

Nature of control

The person 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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