



Confirmation Statement

Company Name: **FULL CIRCLE POWER LIMITED**

Company Number: **NI614251**



X5F06RV5

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **FULL CIRCLE POWER LIMITED**

Company Number: **NI614251**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECT AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING (A) EACH A ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 800 |
| | ORDINARY | Aggregate nominal value: | 800 |

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECT AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING (A) EACH B ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVED NOTICE AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECT AND WITHOUT PREJUDICE TO THE GENERALITY IF THE FOREGOING: (A) EACH C ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRETT VICTOR ROSS**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**
Resident:

Date of Birth: ****/07/1969**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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