



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REFORM ENERGY SOLUTIONS LIMITED**

Company Number: **06964333**



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Company Name: **REFORM ENERGY SOLUTIONS LIMITED**

Company Number: **06964333**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	45

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION IN FORCE FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	45
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REFORM ENERGY PLC**

Registered or Principal Office Address: **SLATER HEELIS LLP 86 DEANSGATE
MANCHESTER
ENGLAND
M3 2ER**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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