Company Name: STERLING THERMAL LIMITED
Company Number: 01963093

Received for filing in Electronic Format on the: 08/06/2017

Company Name: STERLING THERMAL LIMITED
Company Number: 01963093

Confirmation Statement date: 31/05/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>300</td>
</tr>
</tbody>
</table>

Prescribed particulars

- **VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of Shares:</td>
<td>A</td>
<td>Aggregate nominal value:</td>
<td>32</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

- **VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of Shares:</td>
<td>B</td>
<td>Aggregate nominal value:</td>
<td>17</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

- **VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>349</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>349</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 01963093
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: STERLING THERMAL HOLDINGS LIMITED

Registered or Principal Office Address: CHANCERY HOUSE 3 HATCHLANDS ROAD REDHILL ENGLAND RH1 6AA

Legal Form: LIMITED COMPANY (LIMITED BY SHARES)

Governance Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 04727651

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

Electronically filed document for Company Number: 01963093
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