



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Bartlett Energy Advisers Limited**

Company Number: **07734242**



X6CGPVKA

Received for filing in Electronic Format on the: **09/08/2017**

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Company Name: **Bartlett Energy Advisers Limited**

Company Number: **07734242**

Confirmation **09/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3752</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3752</b>

Prescribed particulars

**'A' SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. 'B' SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON WRITTEN RESOLUTIONS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. 'A' SHARES RANK IN PRIORITY TO 'B' SHARES FOR REPAYMENT, AND ARE SOLELY ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS ON WINDING UP. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1248</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1248</b>

Prescribed particulars

**'A' SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. 'B' SHARES DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON WRITTEN RESOLUTIONS. ALL SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. 'A' SHARES RANK IN PRIORITY TO 'B' SHARES FOR REPAYMENT, AND ARE SOLELY ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS ON WINDING UP. NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>

Total aggregate amount           **0**  
unpaid:

# 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