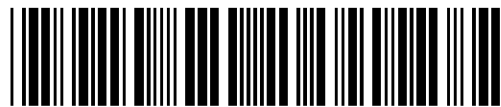




Confirmation Statement

Company Name: **EFFORTLESS ENERGY LTD.**

Company Number: **08711077**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWF2VF

Company Name: **EFFORTLESS ENERGY LTD.**

Company Number: **08711077**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1P | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR ANDREW BURNS**

Shareholding 2: **50 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS MELANIE BURNS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW BURNS**

Service Address: **6 ALMAR PLACE CHELL
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS MELANIE BURNS**

Service Address: **6 ALMAR PLACE CHELL
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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