



**Confirmation Statement**

Company Name: **Bartlett Energy Advisers Limited**

Company Number: **07734242**



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Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **Bartlett Energy Advisers Limited**

Company Number: **07734242**

Confirmation Statement date: **09/08/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## 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

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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:

# 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: **3752 A shares held as at the date of this confirmation statement**  
Name: **MR ANDREW BARTLETT**

Shareholding 2: **624 B shares held as at the date of this confirmation statement**  
Name: **MR HUGH ALASTAIR BARTLETT**

Shareholding 3: **624 B shares held as at the date of this confirmation statement**  
Name: **MR OLIVER WILLIAM BARTLETT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW BARTLETT**

Service Address: **SEVEN SPRINGS SOUTH SIDE STEEPLE ASTON  
BICESTER  
OX25 4RU**

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

Date of Birth: **\*\*/12/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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