Company Name: STERLING THERMAL TECHNOLOGY LIMITED
Company Number: 01335179

Received for filing in Electronic Format on the: 01/02/2017

Company Name: STERLING THERMAL TECHNOLOGY LIMITED
Company Number: 01335179
Confirmation Statement date: 31/01/2017

Electronically filed document for Company Number: 01335179
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>250000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ENTITLED TO RECEIVED DIVIDENDS AND TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>250000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>250000</td>
</tr>
</tbody>
</table>
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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:  250000 transferred on 2015-10-14
Name:  STERLING INDUSTRIES PLC

Shareholding 2:  250000 ORDINARY shares held as at the date of this confirmation statement
Name:  STERLING THERMAL TECHNOLOGY HOLDINGS LTD
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: STERLING THERMAL TECHNOLOGY HOLDINGS LIMITED

Registered or Principal Office Address:
STERLING HOUSE BRUNEL ROAD
AYLESBURY
BUCKS
ENGLAND
HP19 8SS

Legal Form: LIMITED

Governing Law: COMPANIES ACT

Register: ENGLAND & WALES

Country/state of register: UK

Registration Number: 9778071

Nature of control

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