



**Current Appointments Report for:
BIOMASS UK NO. 2 LIMITED
09847089**

Created: 04/11/2016 15:10:09

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	09847089	Date of Incorporation: 28/10/2015
Company Name:	BIOMASS UK NO. 2 LIMITED	
Registered Office:	NO 1 POULTRY LONDON EC2R 8EJ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	None Supplied	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	(NO ACCOUNTS FILED)
Next Accounts Due:	28/07/2017
Last Return Made Up To:	
Next Confirmation Statement Due:	10/11/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	AVIVA COMPANY SECRETARIAL SERVICES LIMITED
Appointed:	27/11/2015
No. of Appointments:	1254
Address:	ST HELENS 1 UNDERSHAFT LONDON EC3P 3DQ

DIRECTOR:	LEROY, VERONIQUE MS	
Appointed:	06/09/2016	Date of Birth: **/01/1971
Nationality:	FRENCH	
No. of Appointments:	17	
Address:	NO 1 POULTRY LONDON EC2R 8EJ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MURRAY, FREDERICK HENRY MR	
Appointed:	06/09/2016	Date of Birth: **/03/1983
Nationality:	BRITISH	
No. of Appointments:	13	
Address:	NO 1 POULTRY LONDON EC2R 8EJ	
Country/State of Residence:	ENGLAND	

DIRECTOR:	VLAH, ALLAN THOMAS MR	
Appointed:	27/11/2015	Date of Birth: **/02/1977
Nationality:	CANADIAN	
No. of Appointments:	6	
Address:	1 POULTRY LONDON ENGLAND EC2R 8EJ	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 28/10/2015

DATE	FORM	DESCRIPTION
08/09/2016	AP01	DIRECTOR APPOINTED MS VERONIQUE LEROY
08/09/2016	AP01	DIRECTOR APPOINTED MR FREDERICK HENRY MURRAY
08/09/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR HELEN MURPHY
21/03/2016	AA01	CURREXT FROM 31/10/2016 TO 31/12/2016
13/01/2016	SH01	24/11/15 STATEMENT OF CAPITAL GBP 69.00
13/01/2016	LATEST SOC	13/01/16 STATEMENT OF CAPITAL;GBP 69
07/01/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD FREARSON
06/01/2016	AP01	DIRECTOR APPOINTED HELEN MURPHY
26/01/2016	ANNOTATION	<i>This document is a duplicate of form AP01 registered on 17/12/2015 for Helen Murphy</i> <i>Clarification</i>
06/01/2016	AP01	DIRECTOR APPOINTED ALLAN THOMAS VLAH
26/01/2016	ANNOTATION	<i>This document is a duplicate of form AP01 registered on 17/12/2015 for Allan Vlah</i> <i>Clarification</i>
17/12/2015	AP01	DIRECTOR APPOINTED MS HELEN MURPHY
17/12/2015	AP01	DIRECTOR APPOINTED MR ALLAN THOMAS VLAH
17/12/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD FREARSON
14/12/2015	RES01	ADOPT ARTICLES 24/11/2015
14/12/2015	RES12	VARYING SHARE RIGHTS AND NAMES
14/12/2015	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
14/12/2015	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
14/12/2015	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
14/12/2015	AD03	REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM162-REG DIR228-DIR SERV CONT237-DIR INDEM275-REG SEC358-REC OF RES ETC702-CONT RE PUR OWN SHARES720-DOCS RE TO REDEEM/PUR OWN SHARES OUT OF CAP BY PRIV CO743-REG DEB805-REP TO MEMBS RE INVEST PUB CO INT IN SHARES809-REG INT IN SHARES DISC TO PUB CO877-INST CREATE CHARGES:EW & NI892-INST CREATE CHARGES:SCOT
14/12/2015	AD02	SAIL ADDRESS CREATED
14/12/2015	AD01	REGISTERED OFFICE CHANGED ON 14/12/2015 FROM14 PRIME ENTERPRISE PARK WAY PRIME ENTERPRISE PARKPRIME PARK WAYDERBYDE1 3QBUNITED KINGDOM
12/12/2015	AP04	CORPORATE SECRETARY APPOINTED AVIVA COMPANY SECRETARIAL SERVICES LIMITED
16/11/2015	TM02	APPOINTMENT TERMINATED, SECRETARY JOHN WARDLE
28/10/2015	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATION
28/10/2015	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES

This Report excludes 88(2) Share Allotment documents