



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENECO UK LIMITED**

Company Number: **06616497**



Received for filing in Electronic Format on the: **12/06/2017**

X68FFR66

Company Name: **ENECO UK LIMITED**

Company Number: **06616497**

Confirmation **11/06/2017**

Statement date:

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: **201240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENECO WIND UK B.V.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CITY OF ROTTERDAM**

Registered or Principal Office Address: **STADHUIS COOLSINGEL 40
3011 AD
ROTTERDAM
NETHERLANDS**

Legal Form: **PUBLIC ENTITY**

Governing Law: **DUTCH CIVIL CODE FOR ENTITIES**

Nature of control

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

The relevant legal entity 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