



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HUDSON ENERGY SUPPLY UK LIMITED**

Company Number: **07489042**



Received for filing in Electronic Format on the: **11/01/2017**

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Company Name: **HUDSON ENERGY SUPPLY UK LIMITED**

Company Number: **07489042**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5200001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5200001</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5200001</b>
		Total aggregate nominal value:	<b>5200001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HUDSON ENERGY HOLDINGS UK LIMITED**

Registered or Principal Office Address: **4TH FLOOR 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07646259**

### Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: HUDSON ENERGY HOLDINGS UK LIMITED

### New Details

Date of Change: 03/05/2016

New Name: HUDSON ENERGY HOLDINGS UK LIMITED

New Registered or  
Principal Office Address: ONE AMERICA SQUARE CROSSWALL  
LONDON  
UNITED KINGDOM  
EC3N 2SG

New Legal Form: LIMITED BY SHARES

New Governing Law: ENGLAND

New Register: COMPANIES HOUSE

New Country/state of  
register: ENGLAND AND WALES

New Registration  
Number: 07646259

### New Nature of control

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

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

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### Details Prior to Change

Name: HUDSON ENERGY HOLDINGS UK LIMITED

### New Details

Date of Change: **18/07/2016**

New Name: **HUDSON ENERGY HOLDINGS UK LIMITED**

New Registered or  
Principal Office Address: **6TH FLOOR 60 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0HR**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **ENGLAND**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND AND WALES**

New Registration  
Number: **07646259**

### **New Nature of control**

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

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