



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HELIOS ENERGIA LIMITED**

Company Number: **08273074**



Received for filing in Electronic Format on the: **17/09/2023**

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Company Name: **HELIOS ENERGIA LIMITED**

Company Number: **08273074**

Confirmation **17/09/2023**

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: **500000 transferred on 2023-09-17**  
**5155051 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORENCIO CABRERA**

Shareholding 2: **2867449 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON KITCHING**

Shareholding 3: **375000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MACDONALD**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELIOS ENERGIA TREASURY**

Shareholding 5: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE MEADE**

Shareholding 6: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CESAR ANSELMO PEREDA RODRIGUEZ**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE KLAES**

Shareholding 8: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON TURNER**

Shareholding 9: **362500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SARAH JANE KITCHING**

Shareholding 10: **1750000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PESKIN**

Shareholding 11: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA CAMILLA DAISY EWEN**

Shareholding 12: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES RITCHIE**

Shareholding 13: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE LORD BRENNAN DANIEL JOSEPH BRENNAN**

## **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