



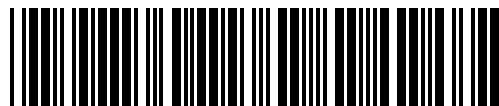
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HELIOS ENERGIA LIMITED**

Company Number: **08273074**



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Received for filing in Electronic Format on the: **28/01/2024**

Company Name: **HELIOS ENERGIA LIMITED**

Company Number: **08273074**

Confirmation **28/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12600000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5670000</b>  |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12600000</b> |
|           |            | Total aggregate nominal value: | <b>5670000</b>  |
|           |            | Total aggregate amount         | <b>6825900</b>  |
|           |            | unpaid:                        |                 |

# 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: **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: **575000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGID MARY BAILLIE**

Shareholding 4: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE MEADE**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CESAR ANSELMO PEREDA RODRIGUEZ**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE KLAES**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON TURNER**

Shareholding 8: **362500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR SARAH JANE KITCHING**

Shareholding 9: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PESKIN**

Shareholding 10: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA CAMILLA DAISY EWEN**

Shareholding 11: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES RITCHIE**

Shareholding 12: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE LORD BRENNAN DANIEL JOSEPH BRENNAN**

Shareholding 13: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNABEL LUCY SOPHIA KITCHING**

Shareholding 14: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES BENEDICT KITCHING**

## **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