



Confirmation Statement

Company Name: **En.One Energy Management Ltd**

Company Number: **08447581**



X637BMI9

Received for filing in Electronic Format on the: **29/03/2017**

Company Name: **En.One Energy Management Ltd**

Company Number: **08447581**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	6000

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 ON REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	6000
		Total aggregate amount unpaid:	6000

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:	1 transferred on 2016-12-09
	1 transferred on 2016-12-09
	22 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA FALDELLA
Shareholding 2:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUELE MATTEO MARELLO
Shareholding 3:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONE ZACCHI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREA FALDELLA**

Service Address: **FLAT 76 NORTHWICK TERRACE
LONDON
UNITED KINGDOM
NW8 8HX**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/05/1982**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SAMUELE MATTEO MARELLO**

Service Address: **FLAT 76 NORTHWICK TERRACE
LONDON
UNITED KINGDOM
NW8 8HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1981**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMONE ZACCHI**

Service Address: **FLAT 76, NORTHWICK TERRACE
LONDON
UNITED KINGDOM
NW8 8HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1982**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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