



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXEO ENERGY LIMITED**

Company Number: **08824072**



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Received for filing in Electronic Format on the: **25/02/2020**

Company Name: **EXEO ENERGY LIMITED**

Company Number: **08824072**

Confirmation Statement date: **06/01/2020**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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

Name: **OWEN MORGAN**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BENJAMIN ROBINSON**

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