



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JEG FINANCE (UK) LIMITED**

Company Number: **09255184**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK4LTD

Company Name: **JEG FINANCE (UK) LIMITED**

Company Number: **09255184**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Class of Shares:	A	Number allotted	90000000
	ORDINARY	Aggregate nominal value:	90000000
Currency:	USD		

Prescribed particulars

CLASS A ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	90000000
		Total aggregate nominal value:	90000000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ONTARIO ENERGY COMMODITIES INC.**

Shareholding 2: **90000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ONTARIO ENERGY COMMODITIES INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JUST ENERGY GROUP INC**

Registered or Principal Office Address: **FIRST CANADIAN PALACE 100 KING STREET WEST
SUITE 2630
TORONTO
ONTARIO
CANADA
M5X 1E1**

Legal Form: **CORPORATE**

Governing Law: **CANADA**

Register: **CANADA**

Country/state of register: **CANADA**

Registration Number: **750207-9**

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