



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONESELECT LIMITED**

Company Number: **09689085**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **ONESELECT LIMITED**

Company Number: **09689085**

Confirmation **12/01/2017**

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:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ONE SELECT ENERGY LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **11/01/2017**

Name: **ONE SELECT ENERGY LIMITED**

Registered or Principal Office Address: **ARENA BUSINESS CENTRE ABBEY HOUSE 282  
FARNBOROUGH ROAD  
FARNBOROUGH  
ENGLAND  
GU14 7NA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND**

Country/state of register: **UK**

Registration Number: **10292626**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Ceased as PSC**

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Date ceased: **11/01/2017**

Name: **NORTHEDGE CAPITAL 1 GP LLP**

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Date ceased: **11/01/2017**

Name: **NORTHEDGE CAPITAL LLP**

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## **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