



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Energis (Ireland) Limited**

Company Number: **NI035793**



X623SBLD

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **Energis (Ireland) Limited**

Company Number: **NI035793**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28125000
	ORDINARY	Aggregate nominal value:	28125000

Currency: **GBP**

Prescribed particulars

THE A 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:	B	Number allotted	28125000
	ORDINARY	Aggregate nominal value:	28125000

Currency: **GBP**

Prescribed particulars

THE B 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:	C	Number allotted	3750000
	ORDINARY	Aggregate nominal value:	3750000

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES DO NOT HAVE THE RIGHT TO RECEIVE OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES DO NOT HAVE ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION BY THE COMPANY OR TO RECEIVE ANY RETURN IN A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60001000
		Total aggregate nominal value:	60001000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENERGIS HOLDINGS LIMITED**

Registered or Principal Office Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03649524**

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.

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