



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **NI035793**



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

Company Number: **NI035793**

Confirmation **24/04/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28125000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28125000</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>28125000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28125000</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3750000</b>

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60001000</b>
		Total aggregate nominal value:	<b>60001000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>28125000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABLE &amp; WIRELESS UK HOLDINGS LIMITED</b>
Shareholding 2:	<b>28125000 transferred on 2017-03-28 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELYS LIMITED</b>
Shareholding 3:	<b>28125000 transferred on 2017-03-27 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENERGIS HOLDINGS LIMITED</b>
Shareholding 4:	<b>28125000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABLE &amp; WIRELESS UK HOLDINGS LIMITED</b>
Shareholding 5:	<b>28125000 transferred on 2017-03-28 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELYS LIMITED</b>
Shareholding 6:	<b>28125000 transferred on 2017-03-28 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENERGIS HOLDINGS LIMITED</b>
Shareholding 7:	<b>3750000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABLE &amp; WIRELESS UK HOLDINGS LIMITED</b>
Shareholding 8:	<b>3750000 transferred on 2017-03-28 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELYS LIMITED</b>
Shareholding 9:	<b>3750000 transferred on 2017-03-28 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENERGIS HOLDINGS LIMITED</b>

Shareholding 10: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CABLE & WIRELESS UK HOLDINGS LIMITED**

Shareholding 11: **500 transferred on 2017-03-28**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHELYS LIMITED**

Shareholding 12: **500 transferred on 2017-03-28**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENERGIS HOLDINGS LIMITED**

Shareholding 13: **500 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENERGIS PLC**

## **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