



Confirmation Statement

Company Name: **MOYLE ENERGY INVESTMENTS LIMITED**

Company Number: **NI056562**



Received for filing in Electronic Format on the: **17/03/2017**

X62EH255

Company Name: **MOYLE ENERGY INVESTMENTS LIMITED**

Company Number: **NI056562**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

ORDINARY

Class of Shares:	PREFERENCE	Number allotted	10250000
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Currency:	GBP	Aggregate nominal value:	10250000
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Prescribed particulars

CUMMULATIVE PREFERENCE SHARE 5.75% DIVIDEND PER ANUM. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10250001
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Total aggregate nominal value:	10250001
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PATRICK LARKIN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/10/1968**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GERARD MYLES MCILROY**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MUTUAL ENERGY LIMITED**

Registered or Principal Office Address: **85 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI053759**

Nature of control

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