



Confirmation Statement

Company Name: **COSTA ENERGIA LTD**

Company Number: **NI623067**



Received for filing in Electronic Format on the: **27/02/2017**

X615EDWG

Company Name: **COSTA ENERGIA LTD**

Company Number: **NI623067**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD 10	Number allotted	10
	GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9 ORD 10 GBP shares held as at the date of this confirmation statement**
Name: **MS DIANA MCCHESENEY**

Shareholding 2: **1 ORD 10 GBP shares held as at the date of this confirmation statement**
Name: **CARL PLUNKET**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **MRS DIANA MCCHESENEY**

**21 MAIN STREET
MULLYBRITT, LISBELLAW
ENNISKILLEN
NORTHERN IRELAND
BT94 5ER**

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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