



Confirmation Statement

Company Name: **XCO2 Energy Limited**

Company Number: **06496460**



Received for filing in Electronic Format on the: **23/02/2017**

X60V1CE0

Company Name: **XCO2 Energy Limited**

Company Number: **06496460**

Confirmation Statement date: **07/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6081
	10P	Aggregate nominal value:	608.1
	SHARES		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	ORDINARY	Number allotted	10252
	A 0.01P	Aggregate nominal value:	102.52
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY NO VOTE AND NO SHARE OF ASSETS IN EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16333
		Total aggregate nominal value:	710.62
		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:	4040 transferred on 2016-11-23 0 ORDINARY A 0.01P SHARES shares held as at the date of this confirmation statement
Name:	JOHN FARRELL
Shareholding 2:	2172 transferred on 2016-11-23 0 ORDINARY A 0.01P SHARES shares held as at the date of this confirmation statement
Name:	THOMAS KORDEL
Shareholding 3:	4040 transferred on 2016-11-23 0 ORDINARY A 0.01P SHARES shares held as at the date of this confirmation statement
Name:	RICARDO MUNIZ MOREIRA
Shareholding 4:	10252 ORDINARY A 0.01P SHARES shares held as at the date of this confirmation statement
Name:	XCO2 MANAGEMENT LTD
Shareholding 5:	2250 transferred on 2016-11-23 0 ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name:	JOHN FARRELL
Shareholding 6:	1581 transferred on 2016-11-23 0 ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name:	THOMAS KORDEL
Shareholding 7:	2250 transferred on 2016-11-23 0 ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name:	RICARDO MUNIZ MOREIRA
Shareholding 8:	6081 ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name:	XCO2 MANAGEMENT LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN FARRELL**

Service Address: **17 WENDOVER CLOSE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 5SH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1982**

Nationality: **IRISH**

Nature of control

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

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 THOMAS KORDEL**

Service Address: **72 GRANGE STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL3 2LY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Nature of control

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

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 RICARDO MUNIZ MOREIRA**

Service Address: **130 FAIRFAX ROAD
LONDON
UNITED KINGDOM
N8 0NL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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