



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2015**

X4BBMPAI

Company Name: **BANDENIA ENERGY PLC**

Company Number: **06635445**

Date of this return: **10/07/2015**

SIC codes: **35110**
46711
46719
46720

Company Type: **Public limited company**

Situation of Registered Office: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
CITY OF LONDON
LONDON
ENGLAND
EC1A 2BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **MASIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. FRANCISCO JAVIER GRACIA**

Surname: **ALONSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/07/1964** Nationality: **SPANISH**
Occupation: **DEPUTY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSE MIGUEL**

Surname: **ARTILES CEBALLOS**

Former names:

Service Address: **4 CALLE CHILE
EDIFICIO 1, OFICINA 8
LAS ROZAS
MADRID
SPAIN
28290**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/07/1964**

Nationality: **SPANISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR. ROQUE RAFAEL DAKINS**

Surname: **JIMÉNEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/10/1957** *Nationality:* **SPANISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **MASIA LIZANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/08/1968** *Nationality:* **SPANISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR FABIO**

Surname: **PASTORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1971** *Nationality:* **ITALIAN**

Occupation: **EXECUTIVE DIRECTOR AND
GROUP CHIEF RISK OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR. MANUEL ANTONIO ALVAREZ**

Surname: **PERDIGÓN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/12/1967** *Nationality:* **PORTUGUESE**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80000000 |
| | | <i>Aggregate nominal value</i> | 80000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOTE 2 | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80000000 |
| | | <i>Total aggregate nominal value</i> | 80000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 2600000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BANDENIA LTD |
| <i>Shareholding 2</i> | : 44000000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BBP BANDENIA PLC |
| <i>Shareholding 3</i> | : 17000000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ARTILES CAPITAL LTD |
| <i>Shareholding 4</i> | : 3500000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | A.C. BANQUEROS & CO LTD |
| <i>Shareholding 5</i> | : 2600000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BANDENIA BANQUEROS PRIVADOS LTD |
| <i>Shareholding 6</i> | : 8000000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BANDENIA EMPRENDE SAC |
| <i>Shareholding 7</i> | : 600000 ORDINARY shares held as at the date of this return |

Name: CAIXA DENIA LTD

Shareholding 8 : 1700000 ORDINARY shares held as at the date of this return

Name: ARTILES & CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.