



Companies House

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

## Confirmation Statement

Company Name: **HOME COUNTIES ENERGY PLC**

Company Number: **06811261**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDT7U1

Company Name: **HOME COUNTIES ENERGY PLC**

Company Number: **06811261**

Confirmation **18/01/2017**

Statement date:

## 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:       **33500 transferred on 2017-01-18**  
                             **16500 transferred on 2017-01-18**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GRAHAM LANE**

Shareholding 2:       **33500 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **STONEFORD LIMITED**

Shareholding 3:       **16500 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DARREN FORBES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **18/01/2017**

Name: **STONEFORD LIMITED**

Registered or Principal Office Address: **1 1  
HOOVER CLOSE  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04123733**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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