



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ICE ENDEX GAS SPOT LTD**

Company Number: **08254731**



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Company Name: **ICE ENDEX GAS SPOT LTD**

Company Number: **08254731**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES SHARES 100 ORDINARY SHARES WITH A NOMINAL VALUE OF £1. VOTING RIGHTS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. DIVIDED RIGHTS ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. DISTRIBUTION RIGHTS ON WINDING UP WITH A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE INSOLVENCY ACT 1986, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. REDEEMABLE SHARES THE SHARES MAY BE NOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ICE ENDEX HOLDING B.V.**

Registered or Principal Office Address: **AUSTRALIA BUILDING HOOGOORDDREEF 7
AMSTERDAM
NETHERLANDS
1101 BA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DUTCH LAW**

Register: **DUTCH TRADE REGISTER**

Country/state of register: **NETHERLANDS**

Registration Number: **56416989**

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