



**Confirmation Statement**

Company Name: **ENERGY PARTNERS LIMITED**

Company Number: **09416419**



Received for filing in Electronic Format on the: **30/07/2016**

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Company Name: **ENERGY PARTNERS LIMITED**

Company Number: **09416419**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/07/2016**  
registrable:

Name: **MR JAMES ANTONY PLATANIA**

Service Address: **10 STRAUSS ROAD  
LONDON  
ENGLAND  
W4 1DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **ENERGY PARTNERS LIMITED**

Registered or Principal Office Address: **11 HOPE STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **2006 ACT COMPANY**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **013073V**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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