



Confirmation Statement

Company Name: **Exxus Energy Limited**

Company Number: **09520502**



Received for filing in Electronic Format on the: **10/04/2017**

X642Z2S1

Company Name: **Exxus Energy Limited**

Company Number: **09520502**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARRIAGE HOUSE CONSULTANTS LIMITED**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **EASTMEAD ASSOCIATES LIMITED**

Shareholding 3: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **LMR1529 LIMITED**

Shareholding 4: **2 transferred on 2016-07-29**
2 transferred on 2016-07-29
1 transferred on 2016-07-29
2 transferred on 2016-07-29
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MEM INTERNATIONAL LIMITED**

Shareholding 5: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIELA MONTAGUE-MOORE**
TERENCE MONTAGUE-MOORE

Shareholding 6: **65 transferred on 2016-10-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MATTHEW PARK**

Shareholding 7: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSHDEN ANALYTICS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS GABRIELA MONTAGUE-MOORE**

Service Address: **UNITS SCF 1 & 2 SOUTH CORE WESTERN
INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **MR TERENCE MONTAGUE-MOORE**

Service Address: **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MRS GABRIELA MONTAGUE-MOORE**

Date of Birth: ****/03/1963**

New Details

Date of Change: **27/02/2017**

New Service Address: **UNITS SCF 1 & 2 SOUTH CORE WESTERN
INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Details Prior to Change

Name: **MRS GABRIELA MONTAGUE-MOORE**

Date of Birth: ****/03/1963**

New Details

Date of Change: **27/02/2017**

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