



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTEGRATED ENERGY HOLDINGS LIMITED**

Company Number: **10173000**



X68GMPWA

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **INTEGRATED ENERGY HOLDINGS LIMITED**

Company Number: **10173000**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

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: **28750 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTEGRATED ASSET MANAGEMENT PLC**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BOOTH**

Shareholding 3: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIORGIO FANO**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DETLEF BIERBAUM**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RISIOMENDA LIMITED**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA DELLA VALLE**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA DELLA VALLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **INTEGRATED ASSET MANAGEMENT PLC**

Registered or Principal Office Address: **4 HILL STREET
LONDON
ENGLAND
W1J 5NE**

Legal Form: **PLC**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **0339615**

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