



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VENCO ENERGY UK LIMITED**

Company Number: **12885865**



XBDHOPNV

Received for filing in Electronic Format on the: **28/09/2022**

Company Name: **VENCO ENERGY UK LIMITED**

Company Number: **12885865**

Confirmation **14/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	0
		unpaid:	

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: **49 transferred on 2021-10-01**
 51 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **LEON ROGER FURLONG**

Shareholding 2: **49 transferred on 2021-10-01**
 51 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **LEON ROGER FURLONG**

Shareholding 3: **49 transferred on 2021-10-01**
 51 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **LEON ROGER FURLONG**

Shareholding 4: **49 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL HETHERINGTON**

Shareholding 5: **49 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL HETHERINGTON**

Shareholding 6: **49 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL HETHERINGTON**

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