



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EE Energy Management Limited**

Company Number: **13345670**



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XC2MY59N

Company Name: **EE Energy Management Limited**

Company Number: **13345670**

Confirmation Statement date: **19/04/2023**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	88
	A	Aggregate nominal value:	88
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY B SHARES CAN APPOINT "A" DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY B SHARES CAN APPOINT "B" DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **88 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELGIN ENERGY HOLDINGS LIMITED**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHANE KAVANAGH**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EOIN MOONEY**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RACHEL O'DWYER**

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