



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sustainability Intelligence Limited**

Company Number: **08368247**



X5YTFKNL

Received for filing in Electronic Format on the: **24/01/2017**

Company Name: **Sustainability Intelligence Limited**

Company Number: **08368247**

Confirmation **21/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2540
Currency:	EUR	Aggregate nominal value:	2540

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2540
		Total aggregate nominal value:	2540
		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: **1002 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESG GMBH & CO. KG**

Shareholding 2: **1230 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR OLIVER HAGEDORN**

Shareholding 3: **168 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROF VOLKMAR LIEBIG**

Shareholding 4: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **STRACON UG (HAFTUNGSBESCHRAENKT)**

Shareholding 5: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIBERIA VERMOEGENSVERWALTUNGS GMBH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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