



Confirmation Statement

Company Name: **FOXGLOVE ENERGY SUPPLY LTD**

Company Number: **09689035**



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Company Name: **FOXGLOVE ENERGY SUPPLY LTD**

Company Number: **09689035**

Confirmation Statement date: **15/07/2016**

Statement date:

Sic Codes: **35140**

Principal activity description: **Trade of electricity**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHEDGE CAPITAL LLP**

Registered or Principal Office Address: **VANTAGE POINT HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **OC345118**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHEDGE CAPITAL 1 GP LLP**

Registered or Principal Office Address: **VANTAGE POINT HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **OC376543**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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



Companies House

COMPANY NAME: FOXGLOVE ENERGY SUPPLY LTD

COMPANY NUMBER: 09689035

A second filed CS01 (shareholder information and information about PSC) was registered on 23/08/2016