

Farringdon Energy Limited

Registered office:

Endeavour House

3rd Floor,

Coopers End Road,

Stansted, England, CM24 1SJ

By email to:

Email: Paul.Stuart@ofgem.gov.uk

Date: 6/11/2024

Dear Mr Ali,

**Investigation into Farringdon Energy Limited (Farringdon), and its compliance with Standard Licence Conditions (“SLCs”) 4C, 5 and 21B.**

Following the receipt of requested information, I am writing to confirm that the Gas and Electricity Markets Authority (“The Authority”) has decided to expand the investigation into whether Farringdon has breached its requirements under the following Standard Licence Conditions:

- SLC 4C - Ongoing fit and proper requirement.
- SLC 5 – Provision of Information to authority and data retention
- SLC 21B – Billing based on meter readings.

These are in addition to the continued investigation in relation to 0A and 4A as detailed in the case opening letter dated 9 May 2024.

The expansion of the investigation does not mean that a view on whether a breach has occurred has been reached. What it provides is a framework under which our concerns can be fully investigated.

The Enforcement Oversight Board (EOB) considers that the potential breaches may be serious. It has therefore decided to expand the formal investigation to establish the full facts of the case, for the reasons including the following.

- To investigate the cause and responsibility of the issues identified.
- To Investigate the nature and extent of the issues.
- To ascertain the impact and consequences of the issues.
- To identify any actions or remedies which need to be taken to address the issues.

**Next Steps:**

In accordance with our normal enforcement procedures, this letter will be published on our web site on 6 November 2024. Following the publication, the case will be available at the following link: <https://www.ofgem.gov.uk/energy-policy-and-regulation/compliance-and-enforcement/investigations-orders-and-penalties>.

The main point of contact will be Stefano Gurini, Senior Enforcement Investigator, who can be reached at [stefano.gurini@ofgem.gov.uk](mailto:stefano.gurini@ofgem.gov.uk).

Should you have any questions regarding our investigative process, please do not hesitate to contact us using the contact details above.

Yours Sincerely,

**Paul Stuart**  
**Head of Enforcement**  
**Market Oversight and Enforcement**