



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUNPOWER GROUP HOLDINGS LIMITED**

Company Number: **03137835**



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Company Name: **SUNPOWER GROUP HOLDINGS LIMITED**

Company Number: **03137835**

Confirmation **14/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>145</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>164</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND DO NOT CONFER. ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>275</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.75</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>5760</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>57.6</b>

Currency: **GBP**

Prescribed particulars

**UP OR CREDITED AS PAID UP ON SUCH SHARES), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS. FULL RIGHTS AS TO DIVIDENDS, CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP, THOUGH ONLY TO THE NOMINAL AMOUNT PAID**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS'**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS'**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>240</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UP OR CREDITED AS PAID UP ON SUCH SHARES), AND DO NOT CONFER ANY RIGHTS  
OF REDEMPTION. NO VOTING RIGHTS. FULL RIGHTS AS TO DIVIDENDS, CAPITAL  
DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP, THOUGH ONL**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>40275</b>
		Total aggregate nominal value:	<b>402.75</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **16400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DODD**

Shareholding 2: **14500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WALL**

Shareholding 3: **5760 I ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW BENNETT**

Shareholding 4: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA WALL**

Shareholding 5: **600 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN KINGSTONE**

Shareholding 6: **240 J ORDINARY shares held as at the date of this confirmation statement**

Name: **SHELLY WANG**

Shareholding 7: **61 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GANE**

Shareholding 8: **30 F ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE BAKER**

Shareholding 9: **30 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CARI MAYLETT**

Shareholding 10: **77 F ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DODD**

Shareholding 11: **77 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WALL**



## **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