



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tropical Power Limited**

Company Number: **04425795**



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X763DH3C

Company Name: **Tropical Power Limited**

Company Number: **04425795**

Confirmation **26/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	481250
	A	Aggregate nominal value:	481250

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3041500
	B	Aggregate nominal value:	3041500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2250465
	C	Aggregate nominal value:	2250465

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5776215
		Total aggregate nominal value:	5776215
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 2:	457188 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 3:	2889424 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 4:	2137965 ORDINARY C shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 6:	24062 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 7:	152076 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 8:	112500 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES NOLAN

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