



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **APR ENERGY HOLDINGS LIMITED**

Company Number: **07105073**



Received for filing in Electronic Format on the: **27/11/2023**

XCH6YYQQ

Company Name: **APR ENERGY HOLDINGS LIMITED**

Company Number: **07105073**

Confirmation **18/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	100002
	ORDINARY	Aggregate nominal value:	99001.98
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING THE C ORDINARY SHARES ARE AS FOLLOWS: (I) AT A GENERAL MEETING OF THE COMPANY, HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY 10 C ORDINARY SHARES ON A POLL; (II) HOLDERS OF THE C ORDINARY SHARES MAY PARTICIPATE IN DIVIDEND IF DECLARED BY THE COMPANY AND AT THE DESCRETION OF THE BOARD; (III) ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE WHICH OCCURS PRIOR TO A TRIGGER EVENT OCCURING. THE C ORDINARY SHARES RANK BEHIND THE A ORDINARY SHARES; (IV) ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE WHICH OCCURS AFTER A TRIGGER EVENT OCCURS, THE C ORDINARY SHARES RANK FIRST; AND (V) UPON THE OCCURENCE OF CERTAIN TRIGGER EVENTS AND AT THE OPTION OF THE HOLDERS OF C ORDINARY SHARES, THE HOLDERS OF C ORDINARY SHARES CAN REQUIRE THE COMPANY'S PARENT COMPANY TO PURCHASE THEIR C ORDINARY SHARES.

Class of Shares:	D	Number allotted	100000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

ON THE OCCURRENCE OF CERTAIN TRIGGER EVENTS, THE HOLDING OF THE ORDINARY D SHARES HAVE THE RIGHT TO EXCHANGE SUCH SHARES FOR CASH OR A CERTAIN NUMBER OF ORDINARY SHARES IN THE CAPITAL OF APR ENERGY LIMITED BASED ON A PRESCRIBED FORMULA. THE HOLDERS OF THE D ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN DIVIDENDS IF DECLARED BY THE COMPANY, AT THE DESCRETION OF THE BOARD. AT A GENERAL MEETING OF THE COMPANY THE HOLDERS OF D ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY 10 D ORDINARY SHARES ON A POLL VOTE. ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY (OR OTHERWISE) WHICH OCCURS PRIOR TO THE ACQUISITION THE ASSETS OF THE COMPANY OF THE D SHARES RANK BEHIND THE A ORDINARY SHARES AND C ORDINARY SHARES ON A RETURN OF CAPITAL OR WINDING UP OF THE COMPAY (OR OTHERWISE) WHICH OCCURS AFTER THE ACQUISITION THE ORDINARY SHARES RANK BEHIND THE C ORDINARY SHARES BUT BEFORE THE A ORDINARY SHARES.

Class of Shares:	ORDINARY-A	Number allotted	728310710
		Aggregate nominal value:	728310710
Currency:	GBP		

Prescribed particulars

(I) THE A ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND BY THE COMPANY. (II) THE A ORDINARY SHARES ARE NOT REDEEMABLE. (III) ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE WHICH OCCURS PRIOR TO A TRIGGER EVENT, THE A ORDINARY SHARES RANK FIRST AND RECEIVE SUCH AN AMOUNT IN PROPORTION TO THAT WHICH IS CREDITED AS PAID UP ON THE A ORDINARY SHARES. FOLLOWING THE DISTRIBUTION TO THE HOLDERS OF THE B ORDINARY SHARES, WHICH RANK SECOND, HOLDERS OF THE A ORDINARY SHARES RECEIVE A FURTHER PAYMENT OF THE RELEVANT PROPORTION OF THE REMAINING BALANCE. (IV) ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE WHICH OCCURS AFTER A TRIGGER EVENT, THE A ORDINARY SHARES RANK BEHIND THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	728510712
		Total aggregate nominal value:	728410711.98

Total aggregate amount **0**
unpaid:

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: **100002 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **APR ENERGY LIMITED**

Shareholding 2: **100000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **APR ENERGY LIMITED**

Shareholding 3: **728310710 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **APR ENERGY LIMITED**

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