



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANTS Sustainable Energy Solutions Ltd**

Company Number: **07675560**



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X6GEUW00

Company Name: **ANTS Sustainable Energy Solutions Ltd**

Company Number: **07675560**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C", "D", "E", "F", "G", "H" AND "J" AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Class of Shares:	C	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C", "D", "E", "F", "G", "H" AND "J" AS THOUGH THEY CONSTITUTE A SINGLE

CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Class of Shares:	D	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Class of Shares:	E	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Class of Shares:	F	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF,

ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" ,"E", "F", "G", "H" AND "J" AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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:	5 transferred on 2017-02-03
Name:	20 A shares held as at the date of this confirmation statement PETER WILLIAM BEVIS
Shareholding 2:	100 B shares held as at the date of this confirmation statement
Name:	PETER WILLIAM BEVIS
Shareholding 3:	20 A shares held as at the date of this confirmation statement
Name:	LUKE ANTHONY KELLY
Shareholding 4:	100 C shares held as at the date of this confirmation statement
Name:	LUKE ANTHONY KELLY
Shareholding 5:	20 A shares held as at the date of this confirmation statement
Name:	AARON PARKER
Shareholding 6:	100 D shares held as at the date of this confirmation statement
Name:	AARON PARKER
Shareholding 7:	20 A shares held as at the date of this confirmation statement
Name:	DAVID PARKER
Shareholding 8:	100 E shares held as at the date of this confirmation statement
Name:	DAVID PARKER
Shareholding 9:	10 transferred on 2017-02-03
Name:	20 A shares held as at the date of this confirmation statement LIAM ANTHONY PARKER
Shareholding 10:	100 F shares held as at the date of this confirmation statement
Name:	LIAM ANTHONY PARKER

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