



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **07675560**



Received for filing in Electronic Format on the: **16/07/2021**

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

Company Number: **07675560**

Confirmation **21/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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:	<b>5 transferred on 2021-02-12</b> <b>5 transferred on 2021-02-12</b> <b>5 transferred on 2021-02-12</b> <b>5 transferred on 2021-02-12</b> <b>0 A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM BEVIS</b>
Shareholding 2:	<b>25 transferred on 2021-02-12</b> <b>25 transferred on 2021-02-12</b> <b>25 transferred on 2021-02-12</b> <b>25 transferred on 2021-02-12</b> <b>0 B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM BEVIS</b>
Shareholding 3:	<b>25 A shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ANTHONY KELLY</b>
Shareholding 4:	<b>25 B shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ANTHONY KELLY</b>
Shareholding 5:	<b>100 C shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ANTHONY KELLY</b>
Shareholding 6:	<b>25 A shares held as at the date of this confirmation statement</b>
Name:	<b>AARON PARKER</b>
Shareholding 7:	<b>25 B shares held as at the date of this confirmation statement</b>
Name:	<b>AARON PARKER</b>
Shareholding 8:	<b>100 D shares held as at the date of this confirmation statement</b>
Name:	<b>AARON PARKER</b>
Shareholding 9:	<b>25 A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PARKER</b>
Shareholding 10:	<b>25 B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PARKER</b>
Shareholding 11:	<b>100 E shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PARKER</b>
Shareholding 12:	<b>25 A shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM ANTHONY PARKER</b>

Shareholding 13: **25 B shares held as at the date of this confirmation statement**  
Name: **LIAM ANTHONY PARKER**

Shareholding 14: **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