



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FULCRUM POWER GENERATION LIMITED**

Company Number: **08295779**



Received for filing in Electronic Format on the: **25/11/2019**

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Company Name: **FULCRUM POWER GENERATION LIMITED**

Company Number: **08295779**

Confirmation **15/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ONE VOTE PER C ORDINARY SHARE RIGHTS TO DIVIDENDS (1)**  
**HOLDERS OF C ORDINARY SHARES RECEIVE BALANCE (ALONG WITH A AND B**  
**SHAREHOLDERS) AFTER DIVIDEND PAID TO A SHAREHOLDERS. DIVIDEND CALCULATED**  
**BY (C ORDINARY SHARES HELD BY SHAREHOLDER/TOTAL C ORDINARY SHARES**  
**ISSUED) X 66.7% X BALANCE OF DIVIDEND DECLARED FOR DISTRIBUTION C ORDINARY**  
**SHARES RANK PARRI PASSU FOR CAPITAL SHAREHOLDERS MAY BE COMPELLED TO**  
**TRANSFER SHARES IF AN OFFER IS MADE FOR ALL THE SHARES AND APPROVED BY**  
**SHAREHOLDERS CARRYING THE RIGHT TO 75% OF VOTES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal	<b>1000</b>
		value:	
		Total aggregate amount	<b>0</b>
		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>400 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBIN FRANCIS CHAMBERLAYNE</b>
Shareholding 2:	<b>56 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL HUGHES</b>
Shareholding 3:	<b>200 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL LAZAREVIC</b>
Shareholding 4:	<b>160 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN WILLIAM MAHON</b>
Shareholding 5:	<b>160 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW NEWMAN</b>
Shareholding 6:	<b>24 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD SLOPER</b>
Shareholding 7:	<b>56 transferred on 2019-06-18</b> <b>24 transferred on 2019-06-18</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN YAZDABADI</b>

## **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