



Companies House

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

## Confirmation Statement

Company Name: **CPS ENERGY RESOURCES LIMITED**

Company Number: **08309726**



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X7KQIB36

Company Name: **CPS ENERGY RESOURCES LIMITED**

Company Number: **08309726**

Confirmation **27/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>47000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHOLA ADENIRAN</b>
Shareholding 2:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMI AIYELA</b>
Shareholding 3:	<b>12334500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUCHROISK HOLDINGS LIMITED</b>
Shareholding 4:	<b>3545000 transferred on 2018-02-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID AYLWARD</b>
Shareholding 5:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CAMPBELL</b>
Shareholding 6:	<b>3895000 transferred on 2018-02-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE EBERHARDT</b>
Shareholding 7:	<b>4500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSIE ELDRIDGE</b>
Shareholding 8:	<b>3422500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FB GLOBAL VENTURES LIMITED</b>
Shareholding 9:	<b>4500 transferred on 2018-02-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOLMES</b>
Shareholding 10:	<b>4795000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLMES</b>

Shareholding 11: **100000 transferred on 2018-08-14**  
**50000 transferred on 2018-08-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN MILDWATERS**

Shareholding 12: **50000 transferred on 2018-08-14**  
**50000 transferred on 2018-08-14**  
**4445000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN O'DOHERTY**

Shareholding 13: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IQBAL SINGH SANGHERA**

Shareholding 14: **4890000 transferred on 2018-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUELLEN SANTOS DA SILVA**

Shareholding 15: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMALLCAP CONSULTING LIMITED**

Shareholding 16: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STONE COLLEGE HOLDINGS LIMITED**

Shareholding 17: **4040000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD MICHAEL SUMNER**

Shareholding 18: **50000 transferred on 2018-08-14**  
**5125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTWARD CONSULTANTS MAYFAIR LIMITED**

Shareholding 19: **5737500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN WHEATLEY**

## **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