



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEVVA MOTORS LIMITED**

Company Number: **08368694**



Received for filing in Electronic Format on the: **03/02/2023**

XBWL1UCJ

Company Name: **TEVVA MOTORS LIMITED**

Company Number: **08368694**

Confirmation **21/01/2023**

Statement date:

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: **1950000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TMJ ELECTRIC VEHICLES LIMITED**

Shareholding 2: **429712 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GIVIA PTY LIMITED ACTING FOR YAJILARRA TRUST**

Shareholding 3: **214856 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BUSINESS SYSTEMS CONSULTANTS LIMITED**

Shareholding 4: **143237 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TONY THWAITES**

Shareholding 5: **48147 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASHER BENNETT**

Shareholding 6: **358093 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANGEL COFUND**

Shareholding 7: **270046 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **UK INVESTMENT SECURITIES PLC**

Shareholding 8: **71618 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JORGE LUIS MAILHOS**

Shareholding 9: **71618 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GERD PIRCHER**

Shareholding 10: **71618 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KILDA INVESTMENTS**

Shareholding 11: **71618 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GKM HOLDING LTD**

Shareholding 12:	71618 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FARHAD ABASOV
Shareholding 13:	42971 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HONOURABLE ROBERT UNDERHILL
Shareholding 14:	42971 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HONOURABLE ELIZABETH UNDERHILL
Shareholding 15:	172971 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MMT FINANCE LIMITED
Shareholding 16:	35809 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JORGE ANDRES MAILHOS
Shareholding 17:	35809 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RHYTHM VENTURES LTD
Shareholding 18:	35809 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAJIV SAHNEY
Shareholding 19:	14323 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HYAMS
Shareholding 20:	7161 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL HENRY LEHMANN
Shareholding 21:	441390 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER CAPITAL VENTURES LLC - SERIES DELTA-1 INTERESTS
Shareholding 22:	3800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COST PLUS CREATIVE B.V.
Shareholding 23:	85535 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DON DIZON
Shareholding 24:	85534 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **KAYHAN MIRZA**

Shareholding 25: **47907 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EUROPA TRUST BRIDGEFORT TRUST COMPANY TRUSTEE**

Shareholding 26: **30000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAF HOLDING LIMITED**

Shareholding 27: **547169 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SOL VERANO BLOCKER 1 LLC**

Shareholding 28: **834010 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GLOBALX VC LLC**

Shareholding 29: **133334 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EUROPA TRUST, BRIDGEFORT TRUST COMPANY TRUSTEE**

Shareholding 30: **133333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY J LEBLANC**

Shareholding 31: **113334 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PYX COMPANY LIMITED**

Shareholding 32: **113207 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TLG FUND I LP**

Shareholding 33: **34000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN K SUGARMAN**

Shareholding 34: **25000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRANT HARPER**

Shareholding 35: **18867 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREEN TECH RACING LP**

Shareholding 36: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PANORAMIC VENTURE PARTNERS LLC**

Shareholding 37:	17268 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID GOLDSTONE
Shareholding 38:	16999 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROYTON INVESTMENTS
Shareholding 39:	15000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT POLLOCK
Shareholding 40:	13333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WILLIAMSON KARIN WILLIAMSON
Shareholding 41:	13333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID TOMLIN
Shareholding 42:	12086 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN HARRIS
Shareholding 43:	12000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATTO AG-GUY LOFFLER
Shareholding 44:	11500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HIGH PLAINS INC.
Shareholding 45:	11321 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN GAINES
Shareholding 46:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY GLAVAN
Shareholding 47:	12000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FELIX SCHMIDHEINY
Shareholding 48:	9434 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAURA BROWN

Shareholding 49:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRANDON HUANG
Shareholding 50:	8000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOEL GORDON
Shareholding 51:	7500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAJ LLC
Shareholding 52:	7500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAG MULTI INVESTMENTS LLC
Shareholding 53:	7500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVIN MOLE
Shareholding 54:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	E-EQUITIES FUND II LLC
Shareholding 55:	5661 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ZCEM INVESTMENTS LLC
Shareholding 56:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CASCIA HOLDINGS LLC
Shareholding 57:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID B. HENNES
Shareholding 58:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREENDOT INVESTMENTS LLC
Shareholding 59:	5000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	8TEEN HOLDINGS FAMILY TRUST
Shareholding 60:	5000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALBERT SHEYNZON
Shareholding 61:	5000 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ARA GHAZARIAN**

Shareholding 62: **5000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **2412503 ONTARIO INC**

Shareholding 63: **4000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CORINA RUTH ELISABETH PFISTER**

Shareholding 64: **4000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HYPERCAP LTD**

Shareholding 65: **4000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RONALD HARGROVE**

Shareholding 66: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BRENT GAINES**

Shareholding 67: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEREK GAINES**

Shareholding 68: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LANA GAINES**

Shareholding 69: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIDDANTH ENTERPRISES, INC.**

Shareholding 70: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LINCOLN REGENCY ASSOCIATES LLC**

Shareholding 71: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RAFAEL ZITVAR**

Shareholding 72: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **OREN BLATT**

Shareholding 73: **3774 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CLEARCELL POWER, INC.**

Shareholding 74:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RILE
Shareholding 75:	3750 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELM PARK INVEST UG
Shareholding 76:	3500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CXL CAPITAL INC
Shareholding 77:	3400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH C DELUARA
Shareholding 78:	3334 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASON R SLEETH
Shareholding 79:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOACHIM REUL
Shareholding 80:	3000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRUCE NURSE
Shareholding 81:	2830 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TAMI ZOLD
Shareholding 82:	2668 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	2757447 ONTARIO INC
Shareholding 83:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDJ LLC
Shareholding 84:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAINER SCHUETTLER
Shareholding 85:	1311 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEN SCOTT
Shareholding 86:	2132 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **WAX CAPITAL CORP**

Shareholding 87: **2000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOSEPH NUNZIATO**

Shareholding 88: **1050 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID STOREY**

Shareholding 89: **1050 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER DOMENEY**

Shareholding 90: **1014 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DR. JAGDISH P PATHAK**

Shareholding 91: **920 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HARRY HATCHWELL**

Shareholding 92: **532 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAMUEL DE KARE-CARMEL**

Shareholding 93: **510 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MACKEY**

Shareholding 94: **500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID THACKRAY**

Shareholding 95: **267 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP HENRICK**

Shareholding 96: **256 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN PYLE**

Shareholding 97: **153 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAKE WELLINGTON**

Shareholding 98: **100 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD LIDSTONE-SCOTT**

Shareholding 99:	182013 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 100:	7000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABRANA CAPITAL ADVISORS INC
Shareholding 101:	686265 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER CAPITAL VENTURES LLC - SERIES DELTA-2 INTERESTS
Shareholding 102:	219727 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TLG STRATEGIC MIDDLE EAST PARTNERS LLC
Shareholding 103:	84150 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TEVVA SPV INC.
Shareholding 104:	13000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY HARRY
Shareholding 105:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GALLOWAY LIMITED
Shareholding 106:	4500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS COUTEAUDIER
Shareholding 107:	198900 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BGC CONSULTANTS LIMITED
Shareholding 108:	39780 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KULWANT SANDHER
Shareholding 109:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SCOTT SHERMAN
Shareholding 110:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WETHERBY GROWTH 2020 LP
Shareholding 111:	500 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **VERONICA GHAZARIAN**

Shareholding 112: **500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK H. LUCAS**

Shareholding 113: **140 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ZEBULON CAPITAL LTD**

Shareholding 114: **100 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GABRIEL BALOGUN**

Shareholding 115: **100 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BRACEY**

Shareholding 116: **100 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MORGAN**

Shareholding 117: **255 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DILRAJ SINGH**

Shareholding 118: **755594 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TEVVA MOTORS LIMITED EMPLOYEES**

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