

Confirmation Statement

Company Name: TEVVA MOTORS LIMITED

Company Number: 08368694

Received for filing in Electronic Format on the: 04/02/2022



XAX37VRD

Company Name: TEVVA MOTORS LIMITED

Company Number: 08368694

Confirmation 21/01/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7208750

Currency: GBP Aggregate nominal value: 11.09038

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT IN A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7208750

Total aggregate nominal value: 11.09038

Total aggregate amount 3

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

statement

Name: TEVVA MOTORS (JERSEY) LIMITED

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

statement

Name: GIVIA PTY LIMITED ACTING FOR YAJILARRA TRUST

Shareholding 3: 214855 ORDINARY shares held as at the date of this confirmation

statement

Name: BUSINESS SYSTEMS CONSULTANTS LIMITED

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

statement

Name: TONY THWAITES

Shareholding 5: 269147 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHER BENNETT

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

statement

Name: ANGEL COFUND

Shareholding 7: 179046 ORDINARY shares held as at the date of this confirmation

statement

Name: **UK INVESTMENT SECURITIES PLC**

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

statement

Name: **JORGE LUIS MAILHOS**

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

statement

Name: **GERD PIRCHER**

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

statement

Name: KILDA INVESTMENTS

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

statement

Name: **GKM HOLDING LTD**

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Shareholding 12: 71618 ORDINARY shares held as at the date of this confirmation

statement

Name: FARHAD ABASOV

Shareholding 13: 42971 ORDINARY shares held as at the date of this confirmation

statement

Name: HONOURABLE ROBERT UNDERHILL

Shareholding 14: 42971 ORDINARY shares held as at the date of this confirmation

statement

Name: HONOURABLE ELIZABETH UNDERHILL

Shareholding 15: 42971 ORDINARY shares held as at the date of this confirmation

statement

Name: MMT FINANCE LIMITED

Shareholding 16: 35809 ORDINARY shares held as at the date of this confirmation

statement

Name: JORGE ANDRES MAILHOS

Shareholding 17: 35809 ORDINARY shares held as at the date of this confirmation

statement

Name: RHYTHM VENTURES LTD

Shareholding 18: 35809 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJIV SAHNEY

Shareholding 19: 14324 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD HYAMS

Shareholding 20: 7161 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL HENRY LEHMANN**

Shareholding 21: 441390 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER CAPITAL VENTURES LLC - SERIES DELTA-1 INTERESTS

Shareholding 22: 3800 ORDINARY shares held as at the date of this confirmation

statement

Name: COST PLUS CREATIVE B.V.

Shareholding 23: 85535 ORDINARY shares held as at the date of this confirmation

statement

Name: **DON DIZON**

Shareholding 24: 85534 ORDINARY shares held as at the date of this confirmation

statement

Name: KAYHAN MIRZA

Shareholding 25: 47907 ORDINARY shares held as at the date of this confirmation

statement

Name: EUROPA TRUST

Shareholding 26: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAF HOLDING LIMITED

Shareholding 27: 547169 ORDINARY shares held as at the date of this confirmation

statement

Name: SOL VERANO BLOCKER 1 LLC

Shareholding 28: 703000 ORDINARY shares held as at the date of this confirmation

statement

Name: GLOBALX VC LLC

Shareholding 29: 133334 ORDINARY shares held as at the date of this confirmation

statement

Name: EUROPA TRUST, BRIDGEFORT TRUST COMPANY TRUSTEE

Shareholding 30: 133333 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY J LEBLANC

Shareholding 31: 113334 ORDINARY shares held as at the date of this confirmation

statement

Name: PYX COMPANY LIMITED

Shareholding 32: 113207 ORDINARY shares held as at the date of this confirmation

statement

Name: TLG FUND I LP

Shareholding 33: 34000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN K SUGARMAN

Shareholding 34: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: GRANT HARPER

Shareholding 35: 18867 ORDINARY shares held as at the date of this confirmation

statement

Name: GREEN TECH RACING LP

Shareholding 36: 18000 ORDINARY shares held as at the date of this confirmation

statement

Name: PANORAMIC VENTURE PARTNERS LLC

Shareholding 37: 17268 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID GOLDSTONE**

Shareholding 38: 16999 ORDINARY shares held as at the date of this confirmation

statement

Name: ROYTON INVESTMENTS

Shareholding 39: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT POLLOCK

Shareholding 40: 13333 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WILLIAMSON

KARIN WILLIAMSON

Shareholding 41: 13333 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVE TOMLIN**

Shareholding 42: 12086 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN HARRIS

Shareholding 43: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATTO AG-GUY LOFFLER

Shareholding 44: 11500 ORDINARY shares held as at the date of this confirmation

statement

Name: **HIGH PLAINS INC.**

Shareholding 45: 11321 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN GAINES

Shareholding 46: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY GLAVAN**

Shareholding 47: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: FELIX SCHMIDHEINY

Shareholding 48: 9434 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA BROWN

Shareholding 49: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRANDON HUANG

Shareholding 50: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOEL GORDON**

Shareholding 51: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAJ LLC**

Shareholding 52: **7500 ORDINARY shares held as at the date of this confirmation**

statement

Name: JAG MULTI INVESTMENTS LLC

Shareholding 53: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVIN MOLE**

Shareholding 54: 5661 ORDINARY shares held as at the date of this confirmation

statement

Name: E-EQUITIES FUND II LLC

Shareholding 55: 5661 ORDINARY shares held as at the date of this confirmation

statement

Name: ZCEM INVESTMENTS LLC

Shareholding 56: 5661 ORDINARY shares held as at the date of this confirmation

statement

Name: CASCIA HOLDINGS LLC

Shareholding 57: 5661 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID B. HENNES**

Shareholding 58: 5661 ORDINARY shares held as at the date of this confirmation

statement

Name: GREENDOT INVESTMENTS LLC

Shareholding 59: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: 8TEEN HOLDINGS FAMILY TRUST

Shareholding 60: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERT SHEYNZON

Shareholding 61: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARA GHAZARIAN

Shareholding 62: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: 2412503 ONTARIO INC

Shareholding 63: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: CORINA RUTH ELISABETH PFISTER

Shareholding 64: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HYPERCAP LTD**

Shareholding 65: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD HARGROVE

Shareholding 66: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENT GAINES

Shareholding 67: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK GAINES**

Shareholding 68: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: LANA GAINES

Shareholding 69: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: SIDDANTH ENTERPRISES, INC.

Shareholding 70: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: LINCOLN REGENCY ASSOCIATES LLC

Shareholding 71: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: RAFAEL ZITVAR

Shareholding 72: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: OREN BLATT

Shareholding 73: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: CLEARCELL POWER, INC.

Shareholding 74: 3774 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER RILE

Shareholding 75: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELM PARK INVEST UG**

Shareholding 76: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: CXL CAPITAL INC

Shareholding 77: 3400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH C DELUARA

Shareholding 78: 3334 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON R SLEETH

Shareholding 79: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOACHIM REUL

Shareholding 80: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE NURSE

Shareholding 81: 2830 ORDINARY shares held as at the date of this confirmation

statement

Name: TAMI ZOLD

Shareholding 82: 2668 ORDINARY shares held as at the date of this confirmation

statement

Name: 2757447 ONTARIO INC

Shareholding 83: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDJ LLC

Shareholding 84: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAINER SCHUTTLER

Shareholding 85: 1311 ORDINARY shares held as at the date of this confirmation

statement

Name: KEN SCOTT

Shareholding 86: 1132 ORDINARY shares held as at the date of this confirmation

statement

Name: WAX CAPITAL CORP

Shareholding 87: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH NUNZIATO

Shareholding 88: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID STOREY

Shareholding 89: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER DOMENEY

Shareholding 90: 1014 ORDINARY shares held as at the date of this confirmation

statement

Name: DR. JAGDISH P PATHAK

Shareholding 91: 920 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY HATCHWELL

Shareholding 92: 532 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM DE KARE-SILVER

Shareholding 93: 510 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MACKEY

Shareholding 94: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID THACKRAY**

Shareholding 95: 267 ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL HENRICK

Shareholding 96: 256 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN PYLE**

Shareholding 97: 153 ORDINARY shares held as at the date of this confirmation

statement

Name: JAKE WELLINGTON

Shareholding 98: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LIDSTONE-SCOTT

Shareholding 99: 182013 ORDINARY shares held as at the date of this confirmation

statement

Name: UK FF NOMINEES LIMITED

Shareholding 100: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: CABRANA CAPITAL ADVISORS INC

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

08368694

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

08368694

End of Electronically filed document for Company Number: