



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERGY 10 GREENWICH LTD**

Company Number: **08410098**



X5LPDG61

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **ENERGY 10 GREENWICH LTD**

Company Number: **08410098**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2884
	A £0.01	Aggregate nominal value:	28.84

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2900
	B £0.01	Aggregate nominal value:	29

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	8801
	C	Aggregate nominal value:	88.01

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	885
	D	Aggregate nominal value:	8.85

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2216
	F	Aggregate nominal value:	22.16
	SHARES		

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES SHALL REPRESENT 0% OF THE VOTING AND 20% OF THE CAPITAL RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17686
		Total aggregate nominal value:	176.86
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1667 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEVEN MICHAEL BUTLER
Shareholding 2:	2884 transferred on 2016-11-24 0 ORDINARY A £0.01 shares held as at the date of this confirmation statement
Name:	DANIEL MICHAEL DONEGAN
Shareholding 3:	2216 ORDINARY F SHARES shares held as at the date of this confirmation statement
Name:	DANIEL MICHAEL DONEGAN
Shareholding 4:	3467 ORDINARY C shares held as at the date of this confirmation statement
Name:	ENERGY 10 FINANCE LIMITED
Shareholding 5:	885 ORDINARY D shares held as at the date of this confirmation statement
Name:	GAUSS RENEWABLES LIMITED
Shareholding 6:	500 ORDINARY B £0.01 shares held as at the date of this confirmation statement
Name:	DAVID HOLT
Shareholding 7:	1667 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 8:	400 ORDINARY B £0.01 shares held as at the date of this confirmation statement
Name:	TIM PETERS
Shareholding 9:	1000 ORDINARY B £0.01 shares held as at the date of this confirmation statement
Name:	Q GREEN ENERGY LIMITED
Shareholding 10:	2000 ORDINARY C shares held as at the date of this confirmation statement
Name:	STANDARD GAS (UK) LIMITED
Shareholding 11:	2884 ORDINARY A £0.01 shares held as at the date of this confirmation statement
Name:	STANDARD GAS HOLDINGS LIMITED

Shareholding 12: **1000 ORDINARY B £0.01 shares held as at the date of this confirmation statement**

Name: **WHITMARSH HOLT YOUNG LIMITED NO 2 EBT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/11/2016**

Name: **STANDARD GAS HOLDINGS LIMITED**

Registered or Principal Office Address: **9 LANARK SQUARE
LONDON
UNITED KINGDOM
E14 9RE**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10030239**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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