



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENERGY 10 (UK) LIMITED**

Company Number: **09053488**



X6M98G9L

Received for filing in Electronic Format on the: **28/12/2017**

Company Name: **ENERGY 10 (UK) LIMITED**

Company Number: **09053488**

Confirmation **12/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4650
	A	Aggregate nominal value:	46.5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL REPRESENT 51% OF THE VOTING (AND CAPITAL RIGHTS) IN THE COMPANY AND SHALL NOT BE CAPABLE OF DILUTION BY SUBDIVISION OR AN INCREASE IN THE ISSUED SHARE CAPITAL IN THE COMPANY AT ANY TIME. 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	1650
	B	Aggregate nominal value:	16.5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL CARRY 11% OF THE VOTING (AND CAPITAL RIGHTS) IN THE COMPANY AND MAY NOT BE CAPABLE OF DILUTION BY SUBDIVISION OR AN INCREASE IN THE ISSUED SHARE CAPITAL OF THE COMPANY AT ANY TIME. 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	5700
	C	Aggregate nominal value:	57
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES SHALL CARRY 38% OF THE VOTING (AND CAPITAL RIGHTS) IN THE COMPANY BUT SHALL BE CAPABLE OF DILUTION BY SUBDIVISION OR AN INCREASE IN THE ISSUED SHARE CAPITAL OF THE COMPANY AT ANY TIME SUBJECT TO THE TERMS OF THE ARTICLES. 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	3000
	F	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES SHALL REPRESENT 0% OF THE VOTING RIGHTS AND 20% OF THE CAPITAL RIGHTS IN THE COMPANY AND SHALL BE CAPABLE OF DILUTION BY SUBDIVISION OR AN INCREASE IN THE ISSUED SHARE CAPITAL OF THE COMPANY AT ANY TIME SUBJECT TO THE TERMS OF THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

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