



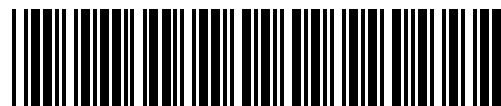
Companies House

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

## Confirmation Statement

Company Name: **H2GO POWER LTD**

Company Number: **09139481**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHHAIB

Company Name: **H2GO POWER LTD**

Company Number: **09139481**

Confirmation **03/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9065790</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90.6579</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9065790</b>
		Total aggregate nominal value:	<b>90.6579</b>
		Total aggregate amount	<b>0</b>
		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: **510000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENASS ABO HAMED**

Shareholding 2: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON DAVID BLACKBURN**

Shareholding 3: **39571 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIS FELIPE URRUELA CASTELLANOS**

Shareholding 4: **955180 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 5: **16959 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DENUIT**

Shareholding 6: **53600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT PATRICK GILLES**

Shareholding 7: **56530 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KIBBLEWHITE**

Shareholding 8: **53600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDIER HENRI MAURICE MARTINEAU**

Shareholding 9: **11306 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE LESLEY MOSSERI-MARLIO**

Shareholding 10: **50877 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUES WILLIAM MOSSERI-MARLIO**

Shareholding 11: **50877 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORGE AGUIRRE MULLER**

Shareholding 12:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHINICHI NIKKUNI</b>
Shareholding 13:	<b>53600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX O'CINNEIDE</b>
Shareholding 14:	<b>373700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH O'DONNELL</b>
Shareholding 15:	<b>28265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROVENTUS RENEWABLES LTD</b>
Shareholding 16:	<b>11306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO RABITI</b>
Shareholding 17:	<b>28265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW EDWARD JOHN ROBERTS</b>
Shareholding 18:	<b>11306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM SPERRIN</b>
Shareholding 19:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE SPERRIN</b>
Shareholding 20:	<b>28265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN VARNEY</b>
Shareholding 21:	<b>11306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RETO NORBERT WEY</b>
Shareholding 22:	<b>80400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WHITE</b>
Shareholding 23:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PU ZHAO</b>

Shareholding 24: **50877 ORDINARY shares held as at the date of this confirmation statement**

Name: **COSME DELCLAUX ZUBIRIA**

## **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