



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Simple Energy Limited**

Company Number: **09249540**



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X9HL2CE3

Company Name: **Simple Energy Limited**

Company Number: **09249540**

Confirmation **06/10/2020**

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: **1111100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIT VIPOOL SHAH GUDKA**

Shareholding 2: **1111100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYDEN WOOD**

Shareholding 3: **380759 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMMI ADHAMI**

Shareholding 4: **66100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER AITCHISON**

Shareholding 5: **5800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY ALT**

Shareholding 6: **465000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BAROUKI**

Shareholding 7: **55500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BARRETT**

Shareholding 8: **23100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINE BLACKBOURN**

Shareholding 9: **23100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BLACKBOURN**

Shareholding 10: **80000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BOLTON**

Shareholding 11: **329553 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BROOKES**

Shareholding 12:	46200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BUTT
Shareholding 13:	11100 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CAMPBELL-HARRIS
Shareholding 14:	22200 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CATCHPOLE
Shareholding 15:	248100 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEEJAL CHANDARIA
Shareholding 16:	248100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSHIK CHANDARIA
Shareholding 17:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHEN CHANDARIA
Shareholding 18:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMIL CHANDARIA
Shareholding 19:	17407 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHANNON
Shareholding 20:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COPNER
Shareholding 21:	732512 B ORDINARY shares held as at the date of this confirmation statement
Name:	DST GLOBAL V, L.P.
Shareholding 22:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ELEY
Shareholding 23:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FAY

Shareholding 24:	90000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY FERENCZI
Shareholding 25:	29967 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FOX
Shareholding 26:	17112 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LANE FOX
Shareholding 27:	55500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE GERSTROM
Shareholding 28:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GIBNEY
Shareholding 29:	62900 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GLOVER
Shareholding 30:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIEN GOODMAN
Shareholding 31:	29967 transferred on 2020-05-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREENWOOD
Shareholding 32:	29967 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARYLYNN GREENWOOD
Shareholding 33:	44400 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRUT
Shareholding 34:	97500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA GUDKA
Shareholding 35:	111100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GUMBLEY

Shareholding 36:	34700 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HAMMOND
Shareholding 37:	231250 B ORDINARY shares held as at the date of this confirmation statement
Name:	RISHIE HARANIA
Shareholding 38:	225000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VENICHAND HARANIA
Shareholding 39:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HASSETT
Shareholding 40:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HENE
Shareholding 41:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HILLS
Shareholding 42:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK HOOD
Shareholding 43:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOUGH
Shareholding 44:	8457 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA HUGHES
Shareholding 45:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HUGHES
Shareholding 46:	315000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IPE JACOB
Shareholding 47:	43890 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH JACOBS

Shareholding 48: **148200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMJAR INVESTMENTS NOMINEE LIMITED**

Shareholding 49: **14800 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JARDINE**

Shareholding 50: **44400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JENNINGS**

Shareholding 51: **44443 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FRANCIS RAYMOND JOLLIFFE**

Shareholding 52: **273326 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JUNG AND LISH JUNG**

Shareholding 53: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KELLEHER**

Shareholding 54: **17500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KINSKI**

Shareholding 55: **17575 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KLEINER**

Shareholding 56: **27750 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY LAKE**

Shareholding 57: **218661 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAO HOLDINGS LIMITED**

Shareholding 58: **74000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LAWSON**

Shareholding 59: **425000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LAWSON**

Shareholding 60:	37100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE LEASK
Shareholding 61:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEE
Shareholding 62:	600790 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR CONSTELLATION MASTER FUND LTD
Shareholding 63:	146649 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR LONGHORN FUND LP
Shareholding 64:	64213 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR SC FUND LTD
Shareholding 65:	84856 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR XING HE MASTER FUND LTD
Shareholding 66:	487500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEENA MALDE
Shareholding 67:	34700 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR MARKS
Shareholding 68:	22200 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTI MATTHEWS
Shareholding 69:	14900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MIGNOT
Shareholding 70:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILSTED
Shareholding 71:	37100 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MOORE

Shareholding 72:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MORGANTI
Shareholding 73:	74100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MORRISH
Shareholding 74:	33300 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELLISSA MURDOCH
Shareholding 75:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHLEEN PAGE
Shareholding 76:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAGE
Shareholding 77:	3515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 78:	37100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE PARNELL
Shareholding 79:	37100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAIUS PAWSON
Shareholding 80:	14800 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PEDLEY
Shareholding 81:	62900 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PUNT
Shareholding 82:	39520 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REDMAN
Shareholding 83:	22200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY RENNIE

Shareholding 84:	14800 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY RIJHSINGHANI
Shareholding 85:	28343 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOLLIFFE 2009 PENSION FUND
Shareholding 86:	15725 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ROBINSON
Shareholding 87:	17000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ROSE
Shareholding 88:	22000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA SALVATO
Shareholding 89:	296200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIMA SARIKHANI
Shareholding 90:	27700 B ORDINARY shares held as at the date of this confirmation statement
Name:	SETH SAVERYMUTTU
Shareholding 91:	7400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 92:	74100 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT
Shareholding 93:	103700 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SHAFFRAN
Shareholding 94:	222500 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRANKUMAR P. SHAH
Shareholding 95:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIHIR SHAH

Shareholding 96:	20800 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 97:	16300 B ORDINARY shares held as at the date of this confirmation statement
Name:	PRAVINKUMAR SHAH
Shareholding 98:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUJAL SHAH
Shareholding 99:	35150 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHEPHERD GLOBAL LIMITED
Shareholding 100:	46200 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SLEEMAN
Shareholding 101:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SMITH
Shareholding 102:	105545 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SNEE
Shareholding 103:	17575 B ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN SOANES
Shareholding 104:	19980 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SPARKE
Shareholding 105:	85200 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS STAFFORD
Shareholding 106:	44400 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM STANLEY
Shareholding 107:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHOEBE STONE

Shareholding 108:	33300 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STRANG
Shareholding 109:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR STRUGSTAD
Shareholding 110:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SUTHERLAND
Shareholding 111:	14800 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SUTHERLAND
Shareholding 112:	3774483 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JEROME SUTTERBY
Shareholding 113:	46200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TANSLEY
Shareholding 114:	7400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TANSLEY
Shareholding 115:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY THOMPSON
Shareholding 116:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA TIKHOMIROVA
Shareholding 117:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA TIKOMIROVA
Shareholding 118:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TOMLINSON
Shareholding 119:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERTTI VANAHAAN

Shareholding 120:	33400 B ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LIMITED
Shareholding 121:	17100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY VIVOSO
Shareholding 122:	537100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID EL WAHAB
Shareholding 123:	24200 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WARD
Shareholding 124:	430000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WELLS
Shareholding 125:	546200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WELLS
Shareholding 126:	18870 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WELLS
Shareholding 127:	46200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITE
Shareholding 128:	59200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WICKERS
Shareholding 129:	5545 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATASA WILLIAMS
Shareholding 130:	135000 B ORDINARY shares held as at the date of this confirmation statement
Name:	REECE WOOD
Shareholding 131:	6559804 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name:	DST GLOBAL V, L.P.

Shareholding 132: **370958 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MAGNETAR CONSTELLATION MASTER FUND LTD**

Shareholding 133: **1020723 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MAGNETAR CONSTELLATION MASTER FUND V LTD**

Shareholding 134: **156193 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MAGNETAR SC FUND LTD**

Shareholding 135: **210861 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MAGNETAR XING HE MASTER FUND LTD**

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