



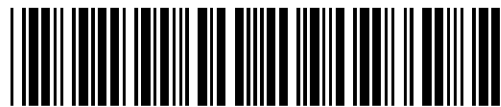
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LAVANT POWER LIMITED**

Company Number: **09342736**



X8K6FRMZ

Received for filing in Electronic Format on the: **12/12/2019**

Company Name: **LAVANT POWER LIMITED**

Company Number: **09342736**

Confirmation **05/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS AND LIMITED RIGHT TO A DISTRIBUTION ON A QUALIFYING EVENT. THE SHARES HAVE A RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD AND CERTAIN RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	3998526
Currency:	GBP	Aggregate nominal value:	39985.26

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHED TO THE PARTICIPATING SHARES, THE ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS I PARTICIPATE IN A DISTRIBUTION ON A PAN PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PAN PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	PARTICIPATING	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

1 - SAVE AS PROVIDED BELOW, THE PARTICIPATING SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AND BOTH SHALL CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS. 2 - THE PARTICIPATING SHARES HAVE THE FOLLOWING LIMITED RIGHTS TO CAPITAL; (A) ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL WHICH IS NOT A QUALIFYING EVENT, THEY SHALL HAVE A RIGHT TO RECEIVE PAYMENT OF THE AMOUNT SUBSCRIBED FOR SHARES PARI PASSU WITH THE ORDINARY SHARES; AND (B) ON A QUALIFYING EVENT, THE RIGHT TO RECEIVE THE PROFIT SHARE AND EACH PARTICIPATING SHARE SHALL ENTITLE ITS HOLDER TO A SHARE OF SUCH PROFIT SHARE PRO RATA TO THE NUMBER OF PARTICIPATING SHARES THEN IN ISSUE IN PRIORITY TO ANY PAYMENTS BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. 3 - UPON A QUALIFYING SALE THE SHAREHOLDERS WHO SELL SHARES IN

THE QUALIFYING SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS AS FOLLOWS, THE PARTICIPATING SHARES AS A CLASS SHALL ENTITLE THEIR HOLDER TO RECEIVE THE PROFIT SHARE DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF PARTICIPATING SHARES THEN HELD BY THEM AND THE BALANCE SHALL BE SHARED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. 4 - ON A QUALIFYING ASSET SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE PROPORTIONS SET OUT IN PARAGRAPH 3 ABOVE. 5 - DEFINED TERMS USED ABOVE ARE DEFINED IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3999527
		Total aggregate nominal value:	39995.27
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	50 transferred on 2019-06-27 0 PARTICIPATING shares held as at the date of this confirmation statement
Name:	STEPHEN GEOFFREY BARTLETT
Shareholding 2:	1 D shares held as at the date of this confirmation statement
Name:	MAGNUS ASSETS ONE LIMITED
Shareholding 3:	3998526 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS ASSETS ONE LIMITED
Shareholding 4:	1000 PARTICIPATING shares held as at the date of this confirmation statement
Name:	MAGNUS ASSETS ONE LIMITED
Shareholding 5:	1 transferred on 2019-06-28 0 D shares held as at the date of this confirmation statement
Name:	PRIME ENERGY DEVELOPMENT LIMITED
Shareholding 6:	33333 transferred on 2019-06-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LIMITED
Shareholding 7:	3965193 transferred on 2019-06-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 8:	950 transferred on 2019-06-27 0 PARTICIPATING shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

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