



Confirmation Statement

Company Name: **TIDAL LAGOON PLC**

Company Number: **09359280**



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Company Name: **TIDAL LAGOON PLC**

Company Number: **09359280**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6950391</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>69503.91</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6950391</b>
		Total aggregate nominal value:	<b>69503.91</b>
		Total aggregate amount unpaid:	<b>37500</b>

## 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: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD AINSWORTH**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI AMATI**

Shareholding 3: **8474 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BARKLAM**

Shareholding 4: **25423 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILIAN GRAF VON BISMARCK**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOXALL**

Shareholding 6: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BROOKE**

Shareholding 7: **250135 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CARTER**

Shareholding 8: **8475 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLOS DU VALLE INVESTMENTS LIMITED**

Shareholding 9: **84772 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD COATES**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COOK**

Shareholding 11: **6800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COOKE**

Shareholding 12: **2542 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN DAVIES**

Shareholding 13: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL EVANS**

Shareholding 14: **3070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA CORNELIS FIJEN**

Shareholding 15: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN FINEGOLD**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FORBES**

Shareholding 17: **3390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUAN GATFIELD**

Shareholding 18: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL GILBERT**

Shareholding 19: **3220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GOLD**

Shareholding 20: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALUN GRIFFITHS**

Shareholding 21: **1700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMLYN GRIFFITHS**

Shareholding 22: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH HOBSON**

Shareholding 23: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAYNE HOPEWELL**

Shareholding 24: **172413 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFRACAPITAL/TLSB/SLP LP**

Shareholding 25: **42372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NILESH JETHWA**

Shareholding 26: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JILLINGS**

Shareholding 27: **12712 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES KARILA**

Shareholding 28: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LEACH**

Shareholding 29: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH LOCH**

Shareholding 30: **425 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT LONGSDON**

Shareholding 31: **12712 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILE ABOU MANSOUR**

Shareholding 32: **8474 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY MARDEN**

Shareholding 33: **170000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MURPHY**

Shareholding 34: **42372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIRAG PATEL**

Shareholding 35: **2300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PERCY**

Shareholding 36:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PETTIFOR</b>
Shareholding 37:	<b>16950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PITCHER</b>
Shareholding 38:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN POPLETT</b>
Shareholding 39:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE NOMINEES LIMITED</b>
Shareholding 40:	<b>3400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA REVELL</b>
Shareholding 41:	<b>127118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HUGH MICHAEL RIDDELL &amp; MR DEREK MARK HARTE</b>
Shareholding 42:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN MARTYN ROBINSON</b>
Shareholding 43:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RADHA ROBINSON</b>
Shareholding 44:	<b>4750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRE OAK ENERGY LIMITED</b>
Shareholding 45:	<b>16950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE SPANIER</b>
Shareholding 46:	<b>387631 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID STEVENS &amp; MRS HEATHER STEVENS</b>
Shareholding 47:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SCOTT</b>

Shareholding 48: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER TAY**

Shareholding 49: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WALKER**

Shareholding 50: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN WARNER**

Shareholding 51: **21000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINO WENDISCH**

Shareholding 52: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE WOODARD**

Shareholding 53: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WOODARD**

Shareholding 54: **343000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANS DINTER GMBH & CO. KG**

Shareholding 55: **169492 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMEC TIDAL LAGOON POWER PTE LTD**

Shareholding 56: **42372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BEAMSON**

Shareholding 57: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN FINGOLD**

Shareholding 58: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EM HOWARD LTD**

Shareholding 59: **10563 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIMITRIOS KAVVATHAS**

Shareholding 60: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATALYST EQUITY PARTNERS LLP**

Shareholding 61: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BRODIE**

Shareholding 62: **4237 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HOARE**

Shareholding 63: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BURTT**

Shareholding 64: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE BURTT**

Shareholding 65: **1970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PERCY**

Shareholding 66: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS & JANE WOODARD / TAX & WEALTH TRUSTEES**

Shareholding 67: **1408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA HADLINGTON**

Shareholding 68: **1408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNA HADLINGTON**

Shareholding 69: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR THOMSON**

Shareholding 70: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE UNSWORTH**

Shareholding 71: **762 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SHORROCK**



Shareholding 72:	<b>663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL RICHARDSON</b>
Shareholding 73:	<b>618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HILLIER</b>
Shareholding 74:	<b>615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH POLLOCK</b>
Shareholding 75:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEC DIXON</b>
Shareholding 76:	<b>515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIUS FIJEN</b>
Shareholding 77:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER WOODS</b>
Shareholding 78:	<b>474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MANLEY</b>
Shareholding 79:	<b>406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHAW</b>
Shareholding 80:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM CARTER</b>
Shareholding 81:	<b>170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDEN SCOTT-DYE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK CHRISTOPHER SHORROCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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