



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIDAL LAGOON PLC**

Company Number: **09359280**



Received for filing in Electronic Format on the: **12/02/2019**

X7Z4HABS

Company Name: **TIDAL LAGOON PLC**

Company Number: **09359280**

Confirmation **25/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7004336
Currency:	GBP	Aggregate nominal value:	70043.36

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7004336
		Total aggregate nominal value:	70043.36
		Total aggregate amount unpaid:	37500

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: **12712 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES KARILA**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JILLINGS**

Shareholding 3: **42372 ORDINARY shares held as at the date of this confirmation statement**

Name: **NILESH JETHWA**

Shareholding 4: **172413 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFRACAPITAL/TLSB/SLP LP**

Shareholding 5: **12712 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILE ABOU MANSOUR**

Shareholding 6: **425 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT LONGSDON**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH LOCH**

Shareholding 8: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LEACH**

Shareholding 9: **3220 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GOLD**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL GILBERT**

Shareholding 11: **3390 ORDINARY shares held as at the date of this confirmation statement**

Name: **EUAN GATFIELD**

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FORBES
Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE HOPEWELL
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HOBSON
Shareholding 15:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	EMLYN GRIFFITHS
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN GRIFFITHS
Shareholding 17:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COOKE
Shareholding 18:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COOK
Shareholding 19:	84772 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COATES
Shareholding 20:	8475 ORDINARY shares held as at the date of this confirmation statement
Name:	CLOS DU VALLE INVESTMENTS LIMITED
Shareholding 21:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN FINEGOLD
Shareholding 22:	3070 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CORNELIS FIJEN
Shareholding 23:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EVANS

Shareholding 24:	2542 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN DAVIES
Shareholding 25:	8474 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BARKLAM
Shareholding 26:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI AMATI
Shareholding 27:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD AINSWORTH
Shareholding 28:	250135 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CARTER
Shareholding 29:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BROOKE
Shareholding 30:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BOXALL
Shareholding 31:	25423 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILIAN GRAF VON BISMARCK
Shareholding 32:	10563 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRIOS KAVVATHAS
Shareholding 33:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	EM HOWARD LTD
Shareholding 34:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN FINGOLD
Shareholding 35:	42372 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEAMSON

Shareholding 36: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BURTT**

Shareholding 37: **4237 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HOARE**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRODIE**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATALYST EQUITY PARTNERS LLP**

Shareholding 40: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TINO WENDISCH**

Shareholding 41: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN WARNER**

Shareholding 42: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WALKER**

Shareholding 43: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER TAY**

Shareholding 44: **169492 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMEC TIDAL LAGOON POWER PTE LTD**

Shareholding 45: **343000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS DINTER GMBH & CO. KG**

Shareholding 46: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WOODARD**

Shareholding 47: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WOODARD**

Shareholding 48: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADHA ROBINSON**

Shareholding 49: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN MARTYN ROBINSON**

Shareholding 50: **127118 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HUGH MICHAEL RIDDELL & MR DEREK MARK HARTE**

Shareholding 51: **3400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA REVELL**

Shareholding 52: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SCOTT**

Shareholding 53: **387631 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID STEVENS & MRS HEATHER STEVENS**

Shareholding 54: **16950 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHE SPANIER**

Shareholding 55: **4750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRE OAK ENERGY LIMITED**

Shareholding 56: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PERCY**

Shareholding 57: **42372 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIRAG PATEL**

Shareholding 58: **170000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MURPHY**

Shareholding 59: **8474 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY MARDEN**

Shareholding 60:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 61:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN POPLETT
Shareholding 62:	16950 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PITCHER
Shareholding 63:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PETTIFOR
Shareholding 64:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN SCOTT-DYE
Shareholding 65:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CARTER
Shareholding 66:	530 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEC DIXON
Shareholding 67:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH POLLOCK
Shareholding 68:	618 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HILLIER
Shareholding 69:	663 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL RICHARDSON
Shareholding 70:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHAW
Shareholding 71:	474 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MANLEY

Shareholding 72:	508 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WOODS
Shareholding 73:	515 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIUS FIJEN
Shareholding 74:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HADLINGTON
Shareholding 75:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS & JANE WOODARD / TAX & WEALTH TRUSTEES
Shareholding 76:	1970 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PERCY
Shareholding 77:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BURTT
Shareholding 78:	762 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHORROCK
Shareholding 79:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE UNSWORTH
Shareholding 80:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR THOMSON
Shareholding 81:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	UNA HADLINGTON
Shareholding 82:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SMITH
Shareholding 83:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK VIGNAUX

Shareholding 84:	1695 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NUTTALL
Shareholding 85:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOORE
Shareholding 86:	12712 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COATES
Shareholding 87:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOSSMAN
Shareholding 88:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALMOND
Shareholding 89:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY LEWIS
Shareholding 90:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BARBER
Shareholding 91:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON TAYLOR
Shareholding 92:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DORRAN
Shareholding 93:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN THOMAS
Shareholding 94:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN EMSLEY
Shareholding 95:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	UMAKANT DAVE

Shareholding 96:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SQUIRES
Shareholding 97:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FIELD
Shareholding 98:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HOBSON
Shareholding 99:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	KENT BABCOCK
Shareholding 100:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHI BABCOCK
Shareholding 101:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN O'CONNELL
Shareholding 102:	4240 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CRITCHLEY
Shareholding 103:	4240 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY EDWARDS
Shareholding 104:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HESP
Shareholding 105:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BALDWIN
Shareholding 106:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KANTOROWICZ
Shareholding 107:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PERCY

Shareholding 108:	1186 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM AUCOTT
Shareholding 109:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BATHO
Shareholding 110:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK VIGNAUX
Shareholding 111:	2120 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOWARD
Shareholding 112:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON CARVER
Shareholding 113:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARNETT
Shareholding 114:	1271 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARTUS
Shareholding 115:	4238 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUEBIRD TREASURY SERVICES 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