



Companies House

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

## Confirmation Statement

Company Name: **8power Limited**

Company Number: **09396640**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KMXHC

Company Name: **8power Limited**

Company Number: **09396640**

Confirmation **16/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7203039</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>72.03</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7203039</b>
		Total aggregate nominal value:	<b>72.03</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:	<b>25700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BEDNAREK</b>
Shareholding 2:	<b>833333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)</b>
Shareholding 3:	<b>59031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROWN</b>
Shareholding 4:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMBRIDGE ENTERPRISE LIMITED</b>
Shareholding 5:	<b>38500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN CLARK</b>
Shareholding 6:	<b>51339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAFTER</b>
Shareholding 7:	<b>188219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS OWAIN DAVIES</b>
Shareholding 8:	<b>39600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EASTERFIELD</b>
Shareholding 9:	<b>87952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL EGAN</b>
Shareholding 10:	<b>128199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELDORADO OIL COMPANY</b>
Shareholding 11:	<b>8333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FINDLAY</b>

Shareholding 12:	<b>73952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TERENCE GREEN</b>
Shareholding 13:	<b>105765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HOWARD</b>
Shareholding 14:	<b>211532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARDITA HUDSON</b>
Shareholding 15:	<b>83333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB HUMPHRIS</b>
Shareholding 16:	<b>51300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETE HUTTON</b>
Shareholding 17:	<b>290900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II (GP) LLP (OC384792) AS GENERAL PARTNER FOR IP VENTURE FUND II LP (LP015513)</b>
Shareholding 18:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO NOMINEES LIMITED</b>
Shareholding 19:	<b>678866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 20:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YU JIA</b>
Shareholding 21:	<b>134072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KEITH LOMAS</b>
Shareholding 22:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON INNOVATION FUND 2 LP AS GENERAL PARTNER FOR LCIF 2 GENERAL PARTNER LIMITED</b>
Shareholding 23:	<b>576899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONJON NAG</b>

Shareholding 24:	<b>76919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GORDON NEWELL</b>
Shareholding 25:	<b>89739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN NEWELL</b>
Shareholding 26:	<b>71792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN O'CONNOR</b>
Shareholding 27:	<b>67966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANTHONY OTTER</b>
Shareholding 28:	<b>147432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD POLLACK</b>
Shareholding 29:	<b>25700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY RICHARDSON</b>
Shareholding 30:	<b>13300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY WILLIAM RIX</b>
Shareholding 31:	<b>128199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA ROBERTSON</b>
Shareholding 32:	<b>34866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROTH</b>
Shareholding 33:	<b>25639 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROTH</b>
Shareholding 34:	<b>25700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK SALTER</b>
Shareholding 35:	<b>384599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SANSOM</b>

Shareholding 36:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHWIN ARUNKUMAR SESHIA</b>
Shareholding 37:	<b>13400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 38:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENICHI SOGA</b>
Shareholding 39:	<b>128300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPRING ENERGY NOMINEES LIMITED</b>
Shareholding 40:	<b>51744 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX STARLING</b>
Shareholding 41:	<b>14960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNELORE STARLING</b>
Shareholding 42:	<b>14960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STARLING</b>
Shareholding 43:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SWAN</b>
Shareholding 44:	<b>12900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SWANN</b>
Shareholding 45:	<b>128199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 46:	<b>1206200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE</b>
Shareholding 47:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIZE YAN</b>

## **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