



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONGOOSE ENERGY LIMITED**

Company Number: **09415125**



Received for filing in Electronic Format on the: **12/02/2018**

X6ZLIU8P

Company Name: **MONGOOSE ENERGY LIMITED**

Company Number: **09415125**

Confirmation **30/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	885353
	ORDINARY	Aggregate nominal value:	885353
Currency:	GBP		

Prescribed particulars

DIRECTORS: IN ADDITION TO ANY OTHER RIGHTS, THE HOLDERS OF A MAJORITY OF A SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT 2 PERSON TO BE A DIRECTORS OF THE COMPANY. RIGHTS ON WINDING UP: ON A RETURN OF ASSETS, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE LIABILITIES SHALL BE APPLIED ACCORDING TO THE FORMULA SET OUT IN ARTICLE 13. DIVIDEND RIGHTS: EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS

Class of Shares:	B	Number allotted	883510
	ORDINARY	Aggregate nominal value:	8835.1
Currency:	GBP		

Prescribed particulars

DIRECTORS: IN ADDITION TO ANY OTHER RIGHTS, AT ALL TIMES THAT THE NUMBER OF B SHARES IN ISSUE ARE EQUAL TO OR IN EXCESS OF 10% OF THE TOTAL NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY THE HOLDERS OF THE MAJORITY OF B SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT 4 PERSONS TO BE B DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1768863
		Total aggregate nominal value:	894188.1
		Total aggregate amount unpaid:	8835.1

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: **35000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BUNKER**

Shareholding 2: **4000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN-WILLEM BODE**

Shareholding 3: **21600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF KENNA**

Shareholding 4: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON TURNBULL**

Shareholding 5: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ANDREWS**

Shareholding 6: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HARVEY**

Shareholding 7: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS MERRICK**

Shareholding 8: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LANCASTER**

Shareholding 9: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CROOKALL-FALLON**

Shareholding 10: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN TURNER**

Shareholding 11: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GINKO INVESTMENTS**

Shareholding 12:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THURSTON
Shareholding 13:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RABINOWITZ
Shareholding 14:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN FOOT
Shareholding 15:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MEDLOCK
Shareholding 16:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KENBER
Shareholding 17:	13400 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLETTE KENNA
Shareholding 18:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILDE
Shareholding 19:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUYSSSEVELT
Shareholding 20:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE WEBB
Shareholding 21:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND JOHN BEAN
Shareholding 22:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 23:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM WALTON

Shareholding 24:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HEAPE
Shareholding 25:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JONES
Shareholding 26:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KENNA
Shareholding 27:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SAMWELL
Shareholding 28:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BATH AND WEST COMMUNITY ENERGY
Shareholding 29:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CAPENER
Shareholding 30:	178500 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BEATH
Shareholding 31:	18000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMITSOQ CONSULTING
Shareholding 32:	178500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAINT-JOHN HUGHES
Shareholding 33:	883510 B ORDINARY shares held as at the date of this confirmation statement
Name:	MONGOOSE ENERGY COMMUNITY MEMBERS
Shareholding 34:	21164 A ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH KENBER
Shareholding 35:	49689 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH PEARCE

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