

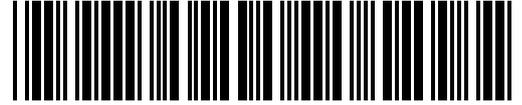


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Warren Energy Limited**
Company Number: **09534132**



Received for filing in Electronic Format on the: **25/04/2023**

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Company Name: **Warren Energy Limited**

Company Number: **09534132**

Confirmation Statement date: **09/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157001
Currency:	GBP	Aggregate nominal value:	1570.01

Prescribed particulars

TO RANK PARRI PASSUI WITH ALL OTHER SHARES OF THE SAME CLASS AND TO FULLY PARTICIPATE IN ALL DISTRIBUTIONS AND ANY WINDING UP AND TO HAVE FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	3499999
Currency:	GBP	Aggregate nominal value:	34999.99

Prescribed particulars

TO RANK PARRI PASSUI WITH ALL OTHER SHARES OF THE SAME CLASS AND TO FULLY PARTICIPATE IN ALL DISTRIBUTIONS AND ANY WINDING UP AND TO HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3657000
		Total aggregate nominal value:	36570
		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: **3657000 transferred on 2022-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WARREN POWER LIMITED**

Shareholding 2: **3657000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JLEN ENVIRONMENTAL ASSETS GROUP (UK) 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