



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LCS Energy Ltd**

Company Number: **09557876**



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XCBKZG14

Company Name: **LCS Energy Ltd**

Company Number: **09557876**

Confirmation **15/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: RANK EQUALLY IN DISTRIBUTIONS OF CAPITAL. REDEMPTION: NON-REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING: NO VOTING RIGHTS. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: ENTITLED TO THE AMOUNT PAID UP ON EACH SHARE ONLY. REDEMPTION: NON-REDEEMABLE.

Class of Shares:	G	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: ENTITLED PARI PASSU TO CAPITAL DISTRIBUTIONS ABOVE A HURDLE OF £1,157,884. REDEMPTION: NON-REDEEMABLE.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING: NO VOTING RIGHTS. DIVIDENDS: ENTITLED TO DIVIDENDS IN SUCH PROPORTIONS AS THE RESOLUTION OR DECISION TO PAY MAY DETERMINE AND SUBJECT TO THAT RANK EQUALLY IN DISTRIBUTIONS. CAPITAL: ENTITLED TO THE AMOUNT PAID UP ON EACH SHARE ONLY. REDEMPTION: NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2050
		Total aggregate nominal value:	205
		Total aggregate amount	0
		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:	50 G ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRENT-SMITH
Shareholding 2:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGEN HOLDINGS LTD
Shareholding 3:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAGEN HOLDINGS LTD
Shareholding 4:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	GENEVIEVE MARTIN
Shareholding 5:	500 transferred on 2023-07-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GENEVIEVE MARTIN
Shareholding 6:	260 transferred on 2023-07-15 20 transferred on 2023-07-15 120 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARTIN
Shareholding 7:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHENS 39 INVESTMENTS LIMITED
Shareholding 8:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHENS 39 INVESTMENTS LIMITED
Shareholding 9:	260 transferred on 2023-07-15 20 transferred on 2023-07-15 120 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH STEPHENS
Shareholding 10:	120 ORDINARY shares held as at the date of this confirmation statement

Name: **HARRIET WICKS**

Shareholding 11: **500 transferred on 2023-07-15**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **HARRIET WICKS**

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