



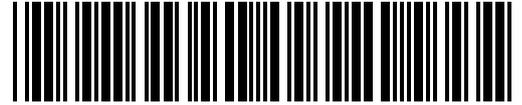
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTELLIGENT POWER GENERATION LIMITED**

Company Number: **10044404**



Received for filing in Electronic Format on the: **08/04/2021**

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Company Name: **INTELLIGENT POWER GENERATION LIMITED**

Company Number: **10044404**

Confirmation **08/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH B ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS

Class of Shares:	A1	Number allotted	29990
	ORDINARY	Aggregate nominal value:	2999

Currency: **GBP**

Prescribed particulars

EACH A1 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A1 ORDINARY SHARE SHALL PRIOR TO THE CERTIFICATION DATE CARRY ONE VOTE IN ALL GENERAL MEETINGS AND CLASS MEETINGS AND THEREAFTER SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS.

Class of Shares:	A2	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH A2 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A2 ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS BUT ADDITIONALLY (BUT ONLY UNTIL THE CERTIFICATION DATE), THE A2 CLASS SHALL IN AGGREGATE CARRY ONE ADDITIONAL VOTE FOR EACH A1 ORDINARY SHARE IN ISSUE IN GENERAL MEETINGS AND IN A1 AND A ORDINARY CLASS MEETINGS, WITH EACH A2 ORDINARY SHARE EXERCISING SUCH NUMBER OF THOSE ADDITIONAL VOTES AS IS PRO RATA TO THE TOTAL NUMBER OF A2 ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **35000**

Total aggregate nominal value: **3500**

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: **2100 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HENBEST**

Shareholding 2: **2100 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GRAINGER**

Shareholding 3: **1250 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HANSFORD**

Shareholding 4: **500 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRISTRAM BRACEY**

Shareholding 5: **250 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF SMITH**

Shareholding 6: **22310 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARTIN RUSHTON-TURNER**

Shareholding 7: **10 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARTIN RUSHTON-TURNER**

Shareholding 8: **1480 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS GILL**

Shareholding 9: **187 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN E LYNCH**

Shareholding 10: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LENNON**

Shareholding 11: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MICHAEL CROWLEY**

Shareholding 12: **125 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN GILL**

Shareholding 13: **813 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WELLS**

Shareholding 14: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN JOSEPH GODFREY**

Shareholding 15: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HILTON CHARLES MERVIS**

Shareholding 16: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HERINDER SINGH**

Shareholding 17: **125 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MARCHANT**

Shareholding 18: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM NATHAN**

Shareholding 19: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NILESH GOSWAMI**

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