



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRID EDGE LIMITED**

Company Number: **10129878**



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Company Name: **GRID EDGE LIMITED**

Company Number: **10129878**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **62012**

62020

Principal activity description: **Business and domestic software development
Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27107
Currency:	GBP	Aggregate nominal value:	2.7107

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27107
		Total aggregate nominal value:	2.7107
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASTON UNIVERSITY**

Shareholding 2: **3140 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALASDAIR SCOTT**

Shareholding 3: **3140 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALEXANDER ANDERSON**

Shareholding 4: **1913 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD RUSHTON**

Shareholding 5: **3140 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL GRAHAM WRIGHT**

Shareholding 6: **444 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM DANIEL**

Shareholding 7: **444 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BRESLIN**

Shareholding 8: **444 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD RUSHTON**

Shareholding 9: **444 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCOIS LORRAIN**

Shareholding 10: **1111 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN MALACHY REEL**

Shareholding 11: **444 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY HAYWARD**

Shareholding 12: **444 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TULLOCH**

Shareholding 13: **1111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE LEONARD**

Shareholding 14: **888 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEVIN KOHLI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **18/04/2016**

Name: **ASTON UNIVERSITY**

Principal office address: **ASTON TRIANGLE THE ASTON TRIANGLE
BIRMINGHAM
ENGLAND
B4 7ET**

Legal Form: **UNIVERSITY AND EXEMPT CHARITY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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