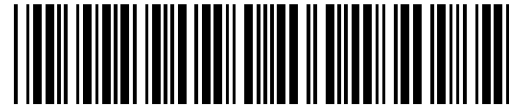




**Second Filing of a Previously Filed Document**

*Company Name:* **RENEWABLE TRANSPORT FUEL SERVICES LIMITED**

*Company Number:* **10726249**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.2</b>   |

Prescribed particulars

**VOTING: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT SHALL HAVE ONE VOTE AND, ON A POLL OR WRITTEN RESOLUTION, ONE VOTE FOR EACH SHARE HELD BY IT. INCOME: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED PRO RATA TO A DIVIDEND OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF SUCH AN AMOUNT AS THE BOARD MAY DETERMINE. CAPITAL: ON RETURN OF ASSETS (EXCEPT UPON THE REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AS THOUGH ALL SHARES WERE OF THE SAME CLASS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000</b> |
|           |            | Total aggregate nominal value: | <b>0.2</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# 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: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:           | <b>CNG INVESTMENTS LIMITED</b>  |
| Shareholding 2: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>                              |
| Name:           | <b>CNG FUELS LTD</b>  |
| Shareholding 3: | <b>4000 transferred on 2021-12-08</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>RENEWABLE ENERGY FUELS B.V.</b> |
| Shareholding 4: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>                              |
| Name:           | <b>RENEWABLE ENERGY DEVELOPMENT PROJECTS B.V.</b>   |