

Second Filing of a Previously Filed Document

Company Name: **EE2018 LIMITED**

Company Number: 11406527

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Description of the original document

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24/02/2023

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 8500

ORDINARY Aggregate nominal value: 8500

Currency: GBP

Prescribed particulars

1. ONE VOTE PER A ORDINARY SHARE 2. FULL RIGHT TO RECEIVE A DIVIDEND; 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP

Class of Shares: B Number allotted 1500

ORDINARY Aggregate nominal value: 1500

Currency: GBP

Prescribed particulars

1. ONE VOTE PER B ORDINARY SHARE 2. FULL RIGHT TO RECEIVE A DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP

Class of Shares: PREFERENCE Number allotted 150000000

Currency: GBP Aggregate nominal value: 1500000

Prescribed particulars

- 1. NO VOTING RIGHT 2. RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL
 DIVIDEND AT THE ANNUAL RATE OF 12% OF THE ISSUE PRICE PER PREFERENCE SHARE
- 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP 4.

REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150010000

Total aggregate nominal 1510000

value:

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: 8500 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELGIN ENERGY HOLDINGS LIMITED

Shareholding 2: **300 transferred on 2022-12-08**

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAT BRAZEL

Shareholding 3: **30000000 transferred on 2022-12-08**

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: PAT BRAZEL

Shareholding 4: 100 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: EIMEAR CONWAY

Shareholding 5: **10000000 transferred on 2022-12-08**

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: EIMEAR CONWAY

Shareholding 6: 342 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: RODDY KILDUFF

Shareholding 7: **34200000 transferred on 2022-12-08**

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: RODDY KILDUFF

Shareholding 8: 132 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRIED MCGILL

Shareholding 9: 13200000 transferred on 2022-12-08

O PREFERENCE shares held as at the date of this confirmation

statement

Name: BRIED MCGILL

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Shareholding 10: 100 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOE MCVEIGH

Shareholding 11: 10000000 transferred on 2022-12-08

O PREFERENCE shares held as at the date of this confirmation

statement

Name: JOE MCVEIGH

Shareholding 12: 225 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS O'LONE

Shareholding 13: **22500000 transferred on 2022-12-08**

O PREFERENCE shares held as at the date of this confirmation

statement

Name: THOMAS O'LONE

Shareholding 14: 54 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH WALSH

Shareholding 15: **5400000 transferred on 2022-12-08**

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOSEPH WALSH

Shareholding 16: 100 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: RAY WALSH

Shareholding 17: **10000000 transferred on 2022-12-08**

O PREFERENCE shares held as at the date of this confirmation

statement

Name: RAY WALSH

Shareholding 18: 117 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: QUAY INVESTMENTS APS

Shareholding 19: **11700000 transferred on 2022-12-08**

0 PREFERENCE shares held as at the date of this confirmation

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statement

Name: QUAY INVESTMENTS APS

Shareholding 20: 30 transferred on 2022-12-08

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOW BRIDGE LTD

Shareholding 21: 3000000 transferred on 2022-12-08

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: TOW BRIDGE LTD

Shareholding 22: 1500 B ORDINARY shares held as at the date of this confirmation

statement

Name: **ELGIN ENERGY HOLDINGS LIMITED**

Shareholding 23: 150000000 PREFERENCE shares held as at the date of this

confirmation statement

Name: **ELGIN ENERGY HOLDINGS LIMITED**