

Confirmation Statement

Company Name: **RENEWEV LTD**

Company Number: 12261057

Received for filing in Electronic Format on the: 18/04/2023

Company Name: **RENEWEV LTD**

Company Number: 12261057

Confirmation 06/04/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75000

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 75000

B Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 18000

C Aggregate nominal value: 18

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 18000

D Aggregate nominal value: 18

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 2000

E Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 2000

F Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10000

G Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OF ITS CLASS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200000

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| Total aggregate nominal value: | 200 |
|--------------------------------|-----|
| 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: 10000 ORDINARY G shares held as at the date of this confirmation

statement

Name: BATH AND WEST COMMUNITY ENERGY LIMITED

Shareholding 2: 75000 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALEX RICHARD LOCKTON

Shareholding 3: 18000 ORDINARY C shares held as at the date of this confirmation

statement

Name: CLAIRE MICHELLE LOCKTON

Shareholding 4: 75000 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN DAVID RAWLINS

Shareholding 5: 2000 ORDINARY F shares held as at the date of this confirmation

statement

Name: PETER JEREMY RAWLINS

Shareholding 6: 18000 ORDINARY D shares held as at the date of this confirmation

statement

Name: SHELLEY ANN RAWLINS

Shareholding 7: 2000 ORDINARY E shares held as at the date of this confirmation

statement

Name: GRAHAM ROBERT RENWICK

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: |
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| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: