



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LIB.ENERGY LIMITED**

Company Number: **12434064**



Received for filing in Electronic Format on the: **03/02/2023**

XBWL12ZL

Company Name: **LIB.ENERGY LIMITED**

Company Number: **12434064**

Confirmation **29/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2700</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2700</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2550</b>
	<b>ORDINARYSHARES</b>	Aggregate nominal value:	<b>2550</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2250</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7500</b>
		Total aggregate nominal value:	<b>7500</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2700 transferred on 2022-03-31</b>
	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADVANCED LITHIUM TECHNOLOGY LIMITED</b>
Shareholding 2:	<b>2250 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DE ORO LP</b>
Shareholding 3:	<b>2700 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHARLES LEE-OVERY</b>
Shareholding 4:	<b>2550 B ORDINARYSHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRONIC ONE HOLDING GMBH &amp; CO.KG</b>

## **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