



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flexion Energy UK Storage Ltd**

Company Number: **13492210**



XB7MQJ34

Received for filing in Electronic Format on the: **05/07/2022**

Company Name: **Flexion Energy UK Storage Ltd**

Company Number: **13492210**

Confirmation **04/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2560029
Currency:	GBP	Aggregate nominal value:	2560029

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2560029
		Total aggregate nominal value:	2560029
		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:	2560029 ORDINARY shares held as at the date of this confirmation statement
Name:	FLEXION ENERGY HOLDINGS UK LTD
Shareholding 2:	100 transferred on 2021-07-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ION VENTURES HOLDINGS LTD

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