



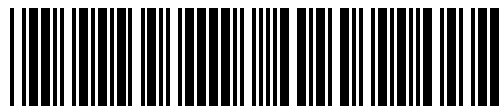
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **13492974**



XB7MQIXD

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

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

Company Number: **13492974**

Confirmation **04/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2559929
	ORDINARY	Aggregate nominal value:	2559929
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. THE A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION, EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS. THE A ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE 95% (IN AGGREGATE) OF ANY DIVIDENDS PAID PRIOR TO OR 92.5% (IN AGGREGATE) AFTER THE COMMERCIAL OPERATIONS MILESTONE DATE. DISTRIBUTION RIGHTS ON A WINDING UP. EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. THE B ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION, EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS. THE B ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE 5% (IN AGGREGATE) OF ANY DIVIDENDS PAID PRIOR TO OR 7.5% (IN AGGREGATE) AFTER THE COMMERCIAL OPERATIONS MILESTONE DATE. DISTRIBUTION RIGHTS ON A WINDING UP. EACH B ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION RIGHTS. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2560029
		Total aggregate nominal value:	2560029

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: **2559929 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLIL STORAGE 2 LIMITED**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ION VENTURES JVCO UK 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