



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPCYCLED PLANT POWER (UPP) LTD**

Company Number: **14171122**



Received for filing in Electronic Format on the: **19/12/2023**

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Company Name: **UPCYCLED PLANT POWER (UPP) LTD**

Company Number: **14171122**

Confirmation **19/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140909
Currency:	GBP	Aggregate nominal value:	1.40909

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PREFERRED	Number allotted	10065167
	SHARES	Aggregate nominal value:	100.65167

Currency: **GBP**

Prescribed particulars

PREFERRED SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10206076
		Total aggregate nominal value:	102.06076
		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: **10065167 PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **ELBOW BEACH INVESTMENTS LIMITED**

Shareholding 2: **31818 ORDINARY shares held as at the date of this confirmation statement**

Name: **POLLYBELL FARMS LIMITED**

Shareholding 3: **9091 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN STACE**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PAUL WHITEWOOD**

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