



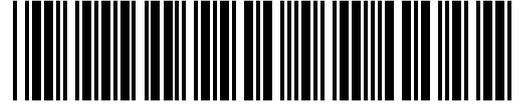
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIMPLE POWER LIMITED**

Company Number: **NI603931**



Received for filing in Electronic Format on the: **16/08/2022**

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Company Name: **SIMPLE POWER LIMITED**

Company Number: **NI603931**

Confirmation Statement date: **03/08/2022**

Statement date:

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: **1 transferred on 2018-10-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MOORE**

Shareholding 2: **11517 transferred on 2018-10-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAROLD MCCRACKEN**

Shareholding 3: **3721 transferred on 2018-10-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEO TERENCE MCDAID**

Shareholding 4: **108778 transferred on 2018-10-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HERON BROS. HOLDINGS LIMITED**

Shareholding 5: **124017 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMPLE POWER FINCO LIMITED**

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