



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEO Energy Group Limited**

Company Number: **SC470677**



Received for filing in Electronic Format on the: **04/03/2024**

XCY5FB4O

Company Name: **NEO Energy Group Limited**

Company Number: **SC470677**

Confirmation **21/02/2024**

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:	<b>67010634 COMMON shares held as at the date of this confirmation statement</b>
Name:	<b>COMPTONIA NOMINEES LIMITED</b>
Shareholding 2:	<b>440118 transferred on 2023-02-27</b> <b>299242 transferred on 2023-02-27</b> <b>0 COMMON shares held as at the date of this confirmation statement</b>
Name:	<b>NEO ENERGY HOLDING LIMITED</b>
Shareholding 3:	<b>737721622 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>COMPTONIA NOMINEES LIMITED</b>
Shareholding 4:	<b>532596 transferred on 2023-02-27</b> <b>226571 transferred on 2023-02-27</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NEO ENERGY HOLDING LIMITED</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