



Companies House

AR01 (ef)

Annual Return



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X57ATYGJ

Company Name: **Inspirit Energy Holdings Plc**

Company Number: **05075088**

Date of this return: **16/03/2016**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **2ND FLOOR NUMBER 2 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NILESH**

Surname: **JAGATIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NILESH**

Surname: **JAGATIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL GEORGE**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	400932
		<i>Aggregate nominal value</i>	396922.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING - NO ENTITLEMENT TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY THE INCOME OR PROFITS OF THE COMPANY - AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS TEN MILLION POUNDS (GBP140,000,000) PER SUCH SHARE, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE DEFERRED SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	697847289
		<i>Aggregate nominal value</i>	697847.289
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	77659570
		<i>Aggregate nominal value</i>	77659.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0047
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	3300000
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	779207791
		<i>Total aggregate nominal value</i>	1175729.539

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.