



Companies House

**AR01** (ef)

**Annual Return**



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**X4MHFWGO**

*Company Name:* **INSPIRIT ENERGY HOLDINGS PLC**

*Company Number:* **05075088**

*Date of this return:* **16/03/2015**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2ND FLOOR NUMBER 2  
LONDON WALL BUILDINGS  
LONDON  
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*

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## *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: **UNITED KINGDOM**

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

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## *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:*   **ENGLAND**

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

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                         **LENIGAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **\*\*/05/1961**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

NON-VOTING - NO ENTITLEMENT TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY IN 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 (£140,000,000) 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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>697847289</b>
		<i>Aggregate nominal value</i>	<b>697847.29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>698248221</b>
		<i>Total aggregate nominal value</i>	<b>1094769.97</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015

*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.