



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**



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Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**

Confirmation **28/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	97350
	ORDINARY	Aggregate nominal value:	973.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL RANK EQUALLY WITH THE B ORDINARY SHARES AND C ORDINARY SHARES IN RESPECT OF INCOME AND CAPITAL SAVE THAT NO INCOME SHALL BE PAID TO THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES WITHOUT A RESOLUTION OF THE HOLDERS OF A MAJORITY OF THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES.

Class of Shares:	B	Number allotted	9900
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL RANK EQUALLY WITH THE A ORDINARY SHARES AND C ORDINARY SHARES IN RESPECT OF INCOME AND CAPITAL SAVE THAT NO INCOME SHALL BE PAID TO THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES WITHOUT A RESOLUTION OF THE HOLDERS OF A MAJORITY OF THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES. THE B ORDINARY SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE.

Class of Shares:	C	Number allotted	2750
	ORDINARY	Aggregate nominal value:	27.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES SHALL RANK EQUALLY WITH THE A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF INCOME AND CAPITAL SAVE THAT NO INCOME SHALL BE PAID TO THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES WITHOUT A RESOLUTION OF THE HOLDERS OF A MAJORITY OF THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES. THE C ORDINARY SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

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:	48675 transferred on 2020-06-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AISTE GRINE
Shareholding 2:	48675 transferred on 2020-06-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRIUS KAZLAUSKAS
Shareholding 3:	97350 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORTE HOLDING LIMITED
Shareholding 4:	9900 B ORDINARY shares held as at the date of this confirmation statement
Name:	NORTE HOLDING LIMITED
Shareholding 5:	9900 transferred on 2020-06-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	AISTIS ZENKEVICIUS
Shareholding 6:	550 transferred on 2020-06-02 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MINDAUGAS LUKSYS
Shareholding 7:	2750 C ORDINARY shares held as at the date of this confirmation statement
Name:	NORTE HOLDING LIMITED
Shareholding 8:	550 transferred on 2020-06-02 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDGARAS SKORUPSKAS
Shareholding 9:	550 transferred on 2020-06-02 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GIEDRE TUSKIENE

Shareholding 10: **550 transferred on 2020-06-02**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ZILVINAS VAICKUS**

Shareholding 11: **550 transferred on 2020-06-02**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LINAS ZILINSKAS**

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