



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**



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Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**

Confirmation **01/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2034610</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2034610</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE PREFERENCE SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF (A) 100% OF THE PREFERENTIAL SHARE ISSUE PRICE; (B) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE SUCH PREFERENCE SHARE IS ISSUED BY THE COMPANY TO AND INCLUDING THE RELEVANT MATURITY DATE; AND (C) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 12.5% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE IMMEDIATELY FOLLOWING THE RELEVANT MATURITY DATE TO THE RELEVANT PAYMENT DATE, AS FOLLOWS: - FIRST TRANCHE: 330,000 SHARES ON 1 JULY 2015 - SECOND TRANCHE: 330,000 SHARES ON 1 APRIL 2016 - THIRD TRANCHE: 340,000 SHARES ON 1 NOVEMBER 2016**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>285537</b>
	<b>B</b>	Aggregate nominal value:	<b>285537</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AS SET OUT IN THE ARTICLES; RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES, AND; NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3320147</b>
		Total aggregate nominal value:	<b>3320147</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **424500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELECTRA UNIVERSAL LTD**

Shareholding 2: **75528 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENGIE NEW VENTURES SA**

Shareholding 3: **307753 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN GREEN**

Shareholding 4: **802328 ORDINARY shares held as at the date of this confirmation statement**

Name: **MYDDEL HOLDINGS LIMITED**

Shareholding 5: **424501 ORDINARY shares held as at the date of this confirmation statement**

Name: **YOAV ZINGHER**

Shareholding 6: **1000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MYDDEL HOLDINGS LIMITED**

Shareholding 7: **285537 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **ENGIE NEW VENTURES SA**

## **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