



Companies House

CS01 (ef)

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 **01/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11249618
Currency:	GBP	Aggregate nominal value:	11249618

Prescribed particulars

AS REGARDS DIVIDENDS, AFTER PAYMENT OF THE PREFERENCE B SHARES, THE REMAINING PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF ORDINARY SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP, DISSOLUTION OR OTHERWISE (EXCEPT A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY TO THE PREFERENCE B SHAREHOLDERS, AND THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES ONLY (PRO RATA ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH ORDINARY SHARE). FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	285537
	B	Aggregate nominal value:	285537

Currency: **GBP**

Prescribed particulars

AS REGARDS DIVIDENDS, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE PREFERENCE B SHARES A FIXED CUMULATIVE PREFERENTIAL NET CASH DIVIDEND IN EACH FINANCIAL YEAR OF 0.1% ON THE NOMINAL VALUE OF EACH PREFERENCE B SHARE ACCRUING FROM AND INCLUDING THE DATE OF ADOPTION OF THESE ARTICLES, PAYABLE ANNUALLY ON THE DATE OF ADOPTION OF THESE ARTICLES (OR THE FOLLOWING BUSINESS DAY IF THE ANNIVERSARY OF THE DATE OF ADOPTION OF THESE ARTICLES IS NOT A BUSINESS DAY). ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP, DISSOLUTION OR OTHERWISE (EXCEPT A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY IN PAYING TO EACH HOLDER OF PREFERENCE B SHARES IN RESPECT OF EACH PREFERENCE B SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO £14.01 PLUS ANY ACCRUED AND UNPAID DIVIDENDS AND DISTRIBUTIONS. FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

11535155

Total aggregate nominal value:

11535155

Total aggregate amount

0

unpaid:

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: **11249618 transferred on 2022-04-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ENGIE NEW VENTURES S.A.S.**

Shareholding 2: **285537 transferred on 2022-04-22**
0 PREFERENCE B shares held as at the date of this confirmation statement
Name: **ENGIE NEW VENTURES S.A.S.**

Shareholding 3: **11249618 ORDINARY shares held as at the date of this confirmation statement**
Name: **GDF INTERNATIONAL SAS**

Shareholding 4: **285537 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **GDF INTERNATIONAL SAS**

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