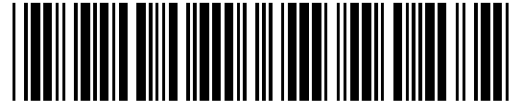




Confirmation Statement

Company Name: **SRM ENERGY GROUP LIMITED**

Company Number: **08945557**



Received for filing in Electronic Format on the: **20/03/2017**

X62M71HT

Company Name: **SRM ENERGY GROUP LIMITED**

Company Number: **08945557**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1755093
	ORDINARY	Aggregate nominal value:	1755093

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	295460
	ORDINARY	Aggregate nominal value:	295460

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	401823
	ORDINARY	Aggregate nominal value:	401823

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	147730
	ORDINARY	Aggregate nominal value:	147730

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600106
		Total aggregate nominal value:	2600106
		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:	585031 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE TURNER
Shareholding 2:	585031 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROB COXON
Shareholding 3:	585031 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT FERGUSON
Shareholding 4:	147730 D ORDINARY shares held as at the date of this confirmation statement
Name:	MATT FERGUSON
Shareholding 5:	147730 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH TURNER
Shareholding 6:	147730 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE COXON
Shareholding 7:	141841 transferred on 2014-07-17 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 8:	129991 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HORROCKS
Shareholding 9:	129991 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BLEAKLEY
Shareholding 10:	141841 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE HIGGINS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVE TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW JOHN FERGUSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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