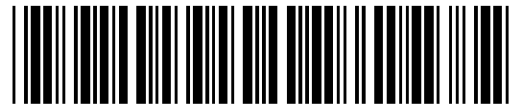




Confirmation Statement

Company Name: **SOONER ENERGY SPV-1 LTD**

Company Number: **09620271**



X68I6MZC

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **SOONER ENERGY SPV-1 LTD**

Company Number: **09620271**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	236000
	- NON	Aggregate nominal value:	236000
	VOTING		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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:	236001
		Total aggregate nominal value:	236001
		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:	5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	ROD HALL
Shareholding 2:	10000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	CAROL A SMITH
Shareholding 3:	5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	TIMOTHY COFFIN
Shareholding 4:	20000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	BERNARD TAYLOR
Shareholding 5:	10000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	RAFAL MACKIEWICZ
Shareholding 6:	2000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	NORMAN GIBBINS
Shareholding 7:	2000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	DERMOT HAUGHEY
Shareholding 8:	5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	NISHIT SHAH
Shareholding 9:	4000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	RICHARD KIDD
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FINCH
Shareholding 11:	50000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement
Name:	ANITA J LEVITT

Shareholding 12: **5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **JOHN W CRAWFORD**

Shareholding 13: **38000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **EUNICE G HANSFORD**

Shareholding 14: **5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **ALEX AKOMAN**

Shareholding 15: **2000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **MARCIN DRELICH**

Shareholding 16: **2000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **JAMES BAKER**

Shareholding 17: **6000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **RAMESHBAI N MISTRY**

Shareholding 18: **4000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **RICHARD SECOMBES**

Shareholding 19: **30000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **KENNETH MCLEAN**

Shareholding 20: **10000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **ANTHONY M HEBBERD**

Shareholding 21: **4000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **ALEC V GARWOOD**

Shareholding 22: **2000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **KEVIN BROWN**

Shareholding 23: **5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**
Name: **TERENCE TUCKER**

Shareholding 24: **5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**

Name: **HANS CHRISTIAN N VINNARS**

Shareholding 25: **5000 ORDINARY - NON VOTING shares held as at the date of this confirmation statement**

Name: **DARRAN MILLINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JOHN FINCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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