



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMAP ENERGY LIMITED**

Company Number: **09986974**



Received for filing in Electronic Format on the: **17/02/2021**

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Company Name: **SMAP ENERGY LIMITED**

Company Number: **09986974**

Confirmation **03/02/2021**

Statement date:

Sic Codes: **62012**

**62020**

Principal activity description: **Business and domestic software development**  
**Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1667</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>166.7</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1667</b>
		Total aggregate nominal value:	<b>166.7</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: Name:	<b>33 ORDINARY shares held as at the date of this confirmation statement PAUL MONROE</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement RUCHI CHOUDHARY</b>
Shareholding 3: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement CAMBRIDGE ENTERPRISE LIMITED</b>
Shareholding 4: Name:	<b>93 ORDINARY shares held as at the date of this confirmation statement KOHEI TERADA</b>
Shareholding 5: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement TAKUYA HOMMA</b>
Shareholding 6: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement ATSUSHI KYOGOKU</b>
Shareholding 7: Name:	<b>1337 ORDINARY shares held as at the date of this confirmation statement ENECHANGE INC.</b>
Shareholding 8: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement ADNAN MORTADA</b>

## **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