



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**



Received for filing in Electronic Format on the: **03/03/2021**

X9Z11VGJ

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**

Confirmation **03/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2332565
Currency:	GBP	Aggregate nominal value:	233.2565

Prescribed particulars

THE 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:	PREFERENCE	Number allotted	886600
Currency:	GBP	Aggregate nominal value:	88.66

Prescribed particulars

THE 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:	3219165
		Total aggregate nominal value:	321.9165
		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:	2874 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARTHUR RICHARD BOYD
Shareholding 2:	240825 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 3:	11495 ORDINARY shares held as at the date of this confirmation statement
Name:	ENIDONK COMMV
Shareholding 4:	12645 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FERRIS
Shareholding 5:	525300 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD FRANCIS IRWIN HOUSTON
Shareholding 6:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAPIER UNIVERSITY VENTURES LIMITED
Shareholding 7:	285255 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 8:	11495 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY SHIRSHOV
Shareholding 9:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM SIMMERS
Shareholding 10:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GERARD TANGNEY
Shareholding 11:	4597 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SAYLES NOMINEE TRUST

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE CELTIC RENEWABLES EMPLOYEE BENEFIT TRUST**

Shareholding 13: **89636 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MACLEOD FAMILY TRUST**

Shareholding 14: **183500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST**

Shareholding 15: **114943 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MARK R. BAMFORTH IRREVOCABLE TRUST**

Shareholding 16: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS JOHN WARD**

Shareholding 17: **57500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MUIR CONSTRUCTION LTD**

Shareholding 18: **11500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 19: **357800 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST**

Shareholding 20: **459800 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MARK R. BAMFORTH IRREVOCABLE TRUST**

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