



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ25GJ

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**

Confirmation **03/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3035241
Currency:	GBP	Aggregate nominal value:	303.5241

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:	3921841
		Total aggregate nominal value:	392.1841
		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: **68965 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ANDERSON**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY ANDERSON**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BENNETT**

Shareholding 4: **2874 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ARTHUR RICHARD BOYD**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGID VENTURES INC.**

Shareholding 6: **404135 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 7: **11495 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENIDONK COMMV**

Shareholding 8: **17645 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FERRIS**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIP INVESTMENTS LIMITED**

Shareholding 10: **640242 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD FRANCIS IRWIN HOUSTON**

Shareholding 11: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 12:	354220 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 13:	11495 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY SHIRSHOV
Shareholding 14:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM SIMMERS
Shareholding 15:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SKUNKWORKS INVESTMENT CORPORATION
Shareholding 16:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GERARD TANGNEY
Shareholding 17:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MACLEOD FAMILY TRUST
Shareholding 18:	8677 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SAYLES NOMINEE TRUST
Shareholding 19:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE CELTIC RENEWABLES EMPLOYEE BENEFIT TRUST
Shareholding 20:	118372 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MACLEOD FAMILY TRUST
Shareholding 21:	217000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST
Shareholding 22:	258621 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MARK R. BAMFORTH IRREVOCABLE TRUST
Shareholding 23:	100000 transferred on 2021-07-26 5000 transferred on 2021-07-26 95000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JOHN WARD

Shareholding 24: **57500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MUIR CONSTRUCTION LTD**

Shareholding 25: **11500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 26: **357800 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST**

Shareholding 27: **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