

Second Filing of a Previously Filed Document

Company Name: APR ENERGY LIMITED

Company Number: 07062201

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Description of the original document

Document type: RP04CS01

Date of registration of 01/12/2020 original document:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 183873420

Currency: GBP Aggregate nominal value: 18387342

Prescribed particulars

(I) THE ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED BY THE COMPANY. (II) THE ORDINARY SHARES ARE NOT REDEEMABLE. (III) ON A WINDING UP, THE ORDINARY SHARES RANK FIRST IN RESPECT OF RECEIVING A DEFINED SUM, AHEAD OF THE FOUNDER SHARES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	183873420	•
		Total aggregate nominal	18387342	
		value:		
		Total aggregate amount	0	

unpaid:

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: 183873420 ORDINARY shares held as at the date of this confirmation

statement

Name: APPLE BIDCO LIMITED