



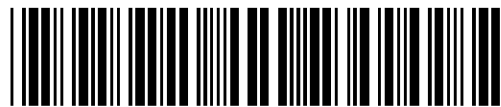
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HYDROGEN INTERNATIONAL LTD**

Company Number: **03876449**



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Company Name: **HYDROGEN INTERNATIONAL LTD**

Company Number: **03876449**

Confirmation **30/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

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:	B	Number allotted	2249
	ORDINARY	Aggregate nominal value:	2249

Currency: **GBP**

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:	C2	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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:	C3	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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:	C4	Number allotted	150
	ORDINARY	Aggregate nominal value:	1.5

Currency: **GBP**

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:	C5	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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:	C6	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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:	C7	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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:	D1	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

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:	D2	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

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:	4499
		Total aggregate nominal value:	3756.5
		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: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HYDROGEN GROUP PLC**

Shareholding 2: **2249 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HYDROGEN GROUP PLC**

Shareholding 3: **100 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT CAPON**

Shareholding 4: **100 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **AHMAD MAHMOOD**

Shareholding 5: **50 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **BECKY MORGAN**

Shareholding 6: **100 C4 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAAD RIZK**

Shareholding 7: **100 C5 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STEVENSON**

Shareholding 8: **100 C6 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SMITH**

Shareholding 9: **100 C7 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY STUART**

Shareholding 10: **50 D1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON WILSON**

Shareholding 11: **50 D2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED SAQIB YAQUB**

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



Companies House

COMPANY NAME: HYDROGEN INTERNATIONAL LIMITED

COMPANY NUMBER: 03876449

A second filed CS01 (statement of capital and shareholder information change) was registered on 11/04/2019.