



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOWMAN POWER GROUP LIMITED**

Company Number: **04998277**



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X6MDU50A

Company Name: **BOWMAN POWER GROUP LIMITED**

Company Number: **04998277**

Confirmation **17/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80627061</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8062706.1</b>

Prescribed particulars

**1 VOTE PER SHARE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>892906943</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8929069</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1254174902</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125417490</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH OTHER ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2227708906</b>
		Total aggregate nominal value:	<b>142409265.1</b>
		Total aggregate amount unpaid:	<b>495283.94</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:	<b>10356683 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEN-BUCKLEY</b>
Shareholding 2:	<b>307762803 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MOULTON</b>
Shareholding 3:	<b>1960607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C A DAVIES</b>
Shareholding 4:	<b>2042988 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N J HAMWAY</b>
Shareholding 5:	<b>274377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARMUNNOCK HOLDINGS</b>
Shareholding 6:	<b>17376183 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAXALL HOLDINGS LIMITED</b>
Shareholding 7:	<b>53949100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGROVE ASSOCIATES LIMITED</b>
Shareholding 8:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARDS</b>
Shareholding 9:	<b>947682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LESLIE VOWLES</b>
Shareholding 10:	<b>38407551 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OUTLAND HOLDINGS LIMITED</b>
Shareholding 11:	<b>155781 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BLACK 1972 SETTLEMENT</b>

Shareholding 12: **103855 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLACK AND BLUM LTD DIRECTORS PENSION**

Shareholding 13: **9098366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 14: **352603 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAWNE LAKE**

Shareholding 15: **413787 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WARD**

Shareholding 16: **2042194 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS INVESTMENTS NOMINEES LTD**

Shareholding 17: **15000000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARS MCBRIDE**

Shareholding 18: **1346435 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BUXTON**

Shareholding 19: **87142857 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVORY INVESTMENT SARL**

Shareholding 20: **530195 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY KING**

Shareholding 21: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN JANE DAWES**

Shareholding 22: **13000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN DUKE**

Shareholding 23: **13281273 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAXALL HOLDINGS LTD**

Shareholding 24:	<b>5385739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I2BF VENTURE PARTNERS LTD</b>
Shareholding 25:	<b>41235338 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGROVE ASSOCIATES LTD</b>
Shareholding 26:	<b>29356342 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OUTLAND HOLDINGS LTD</b>
Shareholding 27:	<b>1322052 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARDS</b>
Shareholding 28:	<b>33400738 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I2BF VENTURE PARTNERS LTD</b>
Shareholding 29:	<b>191048484 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON MOULTON</b>
Shareholding 30:	<b>54931446 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>
Shareholding 31:	<b>7232671 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS MCBRIDE</b>
Shareholding 32:	<b>2742686 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WARD</b>
Shareholding 33:	<b>62385190 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVORY INVESTMENT SARL</b>
Shareholding 34:	<b>80623 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN DUKE</b>
Shareholding 35:	<b>22827151 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS INVESTMENTS NOMINEES LIMITED</b>

Shareholding 36: **6332808 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALLEN-BUCKLEY**

Shareholding 37: **1476612 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARMUNNOCK HOLDINGS**

Shareholding 38: **8514279 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY ST JOHN KING**

Shareholding 39: **8278238 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN VOWLES**

Shareholding 40: **104285714 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVORY BOWMAN CO INVESTMENT LIMITED**

Shareholding 41: **42857143 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARD WORLDWIDE HOLDINGS LIMITED**

Shareholding 42: **1300000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAWNE LAKE ENTERPRISE LTD**

Shareholding 43: **966058 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BLACK 1972 SETTLEMENT**

Shareholding 44: **3566174 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PH NOMINEES LIMITED - DESIGNATION: PECLT**

Shareholding 45: **18669368 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ETHEL POINT LIMITED PARTNERSHIP**

Shareholding 46: **37208 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **S J DAWES**

Shareholding 47: **644045 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLACK AND BLUM LTD DIRECTORS PENSION**

Shareholding 48: **11761487 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BUXTON**

Shareholding 49: **9742241 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **C A DAVIES**

Shareholding 50: **262415707 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMBU LIMITED**

Shareholding 51: **571428500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMBU LIMITED**

Shareholding 52: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PH NOMINEES LIMITED - DESIGNATION: PECLT**

Shareholding 53: **2000000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK KING**

Shareholding 54: **8082769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMBU LIMITED**

Shareholding 55: **18683804 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON MOULTON**

Shareholding 56: **16765538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVORY INVESTMENT SARL**

Shareholding 57: **70409272 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVORY BOWMAN CO INVESTMENT LIMITED**

Shareholding 58: **28331800 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARD WORLDWIDE HOLDINGS LIMITED**

Shareholding 59: **3439905 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 60: **4720785 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANGROVE ASSOCIATES LIMITED**

Shareholding 61: **3360833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OUTLAND HOLDINGS LIMITED**

Shareholding 62: **1520493 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAXHALL HOLDINGS LIMITED**

Shareholding 63: **725000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEN-BUCKLEY**

Shareholding 64: **317519 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARS MCBRIDE**

Shareholding 65: **2183826 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PH NOMINEES LIMITED - DESIGNATION: PECLT**



## **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