



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Acal Energy Ltd**

Company Number: **05209861**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **Acal Energy Ltd**

Company Number: **05209861**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	37000000
Currency:	GBP	Aggregate nominal value:	370000

Prescribed particulars

HOLD NO VOTING RIGHTS.

Class of Shares:	NEW A	Number allotted	718683
	ORD	Aggregate nominal value:	7186.83

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE HAS ONE VOTE PER SHARE, CARRIES A PREFERENTIAL RIGHT TO A FIXED DIVIDEND, RANKS ABOVE A1 ORDINARY SHARES (SHOULD ANY A1 ORDINARY SHARES BE ISSUED), PREFERRED ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL AND RANKS EQUALLY WITH THE A1 ORDINARY SHARES (SHOULD ANY A1 ORDINARY SHARES BE ISSUED) BUT ABOVE THE PREFERRED ORDINARY SHARES AND ORDINARY SHARES ON A SHARE SALE AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1665
Currency:	GBP	Aggregate nominal value:	16.65

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE PER SHARE, RANKS BELOW THE A ORDINARY SHARES BUT EQUALLY WITH THE A1 ORDINARY SHARES (SHOULD ANY A1 ORDINARY SHARES BE ISSUED) AND PREFERRED ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL , RANKS BELOW THE A ORDINARY SHARES, A1 ORDINARY SHARES AND PREFERRED ORDINARY SHARES ON A SHARE SALE AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE PER SHARE, RANKS BELOW THE A ORDINARY SHARES BUT EQUALLY WITH THE A1 ORDINARY SHARES (SHOULD ANY A1 ORDINARY SHARES BE ISSUED) AND PREFERRED ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL , RANKS BELOW THE A ORDINARY SHARES, A1 ORDINARY SHARES AND PREFERRED ORDINARY SHARES ON A SHARE SALE AND IS NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	363922
	ORDINARY	Aggregate nominal value:	3639.22
Currency:	GBP		

Prescribed particulars

EACH PREFERRED ORDINARY SHARE HAS ONE VOTE PER SHARE, RANKS BELOW THE A ORDINARY SHARES BUT EQUALLY WITH THE A1 ORDINARY SHARES (SHOULD ANY A1 ORDINARY SHARES BE ISSUED) AND ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL , RANKS BELOW THE A ORDINARY SHARES AND A1 ORDINARY SHARES BUT ABOVE ORDINARY SHARES ON A SHARE SALE AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38174270
		Total aggregate nominal value:	381742.7
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	37000000 DEFERRED shares held as at the date of this confirmation statement
Name:	RISING STARS GROWTH FUND LP
Shareholding 2:	1400 NEW A ORD shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN BAUNTON
Shareholding 3:	266 NEW A ORD shares held as at the date of this confirmation statement
Name:	BURGUNDY GOLD LIMITED
Shareholding 4:	330805 NEW A ORD shares held as at the date of this confirmation statement
Name:	CARBON TRUST INVESTMENTS LIMITED
Shareholding 5:	665 NEW A ORD shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN CREETH
Shareholding 6:	6554 NEW A ORD shares held as at the date of this confirmation statement
Name:	DAVID FYEE
Shareholding 7:	149205 NEW A ORD shares held as at the date of this confirmation statement
Name:	I2BF
Shareholding 8:	7135 NEW A ORD shares held as at the date of this confirmation statement
Name:	ROBERT W SHAW JR
Shareholding 9:	51905 NEW A ORD shares held as at the date of this confirmation statement
Name:	NWF (ENERGY AND ENVIRONMENTAL TECHNOLOGIES) LP
Shareholding 10:	4878 NEW A ORD shares held as at the date of this confirmation statement
Name:	ROBERT MARTIN PETTIGREW
Shareholding 11:	63988 NEW A ORD shares held as at the date of this confirmation statement
Name:	RISING STARS GROWTH FUND LP

Shareholding 12: **299 NEW A ORD shares held as at the date of this confirmation statement**
Name: **EDWARD MARK ROBERTS**

Shareholding 13: **51927 NEW A ORD shares held as at the date of this confirmation statement**
Name: **SOLVAY SA**

Shareholding 14: **48125 NEW A ORD shares held as at the date of this confirmation statement**
Name: **SUMITOMO CORPORATION**

Shareholding 15: **1531 NEW A ORD shares held as at the date of this confirmation statement**
Name: **DR JAMES HAY WILKIE**

Shareholding 16: **416 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FYEE**

Shareholding 17: **833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MARTIN PETTIGREW**

Shareholding 18: **416 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR JAMES HAY WILKIE**

Shareholding 19: **37100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARTIN CREETH**

Shareholding 20: **12400 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE LYNE**

Shareholding 21: **40500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISING STARS GROWTH FUND LP**

Shareholding 22: **88567 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARTIN CREETH**

Shareholding 23: **36459 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HSV TECHNOLOGY PARTNERS LLC**

Shareholding 24: **3470 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCEM CONSULTING**

Shareholding 25: **14285 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **PARKWALK**

Shareholding 26: **85441 transferred on 2016-06-02**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **P-ASS SPV INC**

Shareholding 27: **155612 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **SOLVAY SA**

Shareholding 28: **3126 transferred on 2016-06-02**
0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: **SYNERGIES TECHNOLOGIES LTD**

Shareholding 29: **65529 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **THE NORTH EAST CO-INVESTMENT FUND LIMITED PARTNERSHIP**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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