



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAP ENERGY PLC**

Company Number: **05351398**



X92MONEX

Received for filing in Electronic Format on the: **09/04/2020**

Company Name: **CAP ENERGY PLC**

Company Number: **05351398**

Confirmation **04/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30809719
Currency:	GBP	Aggregate nominal value:	1540485.95

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30809719
		Total aggregate nominal value:	1540485.95
		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:	2172322 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL ENERGY TRADE LIMITED
Shareholding 2:	595 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ABBOTT
Shareholding 3:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ABERDEEN HOLDINGS LTD
Shareholding 4:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JULIAN ANDREWS
Shareholding 5:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED BALOGUN
Shareholding 6:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES LTD SSLNOMS
Shareholding 7:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARIE BELCHER
Shareholding 8:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK QUENTIN HARRISON ANTHONY BURROWS
Shareholding 9:	23193 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES E CHESTNUT
Shareholding 10:	2598 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARKE WILLMOTT TRUST CORP LYNN MARINA HUNT ANDREW ROWLAND

Shareholding 11:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN COLEMAN DOWLING
Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN DUCKETT
Shareholding 13:	1583 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY FAJEMIROKUN
Shareholding 14:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIM NOMINEES LIMITED
Shareholding 15:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 16:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED PRIS
Shareholding 17:	92951 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANELLE GEORGE
Shareholding 18:	1190 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE GRIFFITHS
Shareholding 19:	14433 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GROAK
Shareholding 20:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GUILBERT
Shareholding 21:	870798 ORDINARY shares held as at the date of this confirmation statement
Name:	MOURAD HAIDAR
Shareholding 22:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	REEM KHALIL HAIDAR
Shareholding 23:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ANTHONY HALY

Shareholding 24:	74325 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LIMITED
Shareholding 25:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEALY
Shareholding 26:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HEARLEY
Shareholding 27:	13266 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MICHAEL HEARLEY
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE 748361 A/C
Shareholding 29:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HUDSON
Shareholding 30:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SALISBURY HUMPHRYES
Shareholding 31:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTRESS /CI/ NOMINEES LIMITED KGCLT
Shareholding 32:	114000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HUSTINX
Shareholding 33:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LTD
Shareholding 34:	133521 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED JARVIS A/C
Shareholding 35:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	J M FINN NOMINEES LIMITED
Shareholding 36:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT KANE

Shareholding 37:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENJARO INVESTMENTS LIMITED
Shareholding 38:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROUBA KHALIL
Shareholding 39:	31308 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN KINNAIRD
Shareholding 40:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWRENCE
Shareholding 41:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JESSEL LEVAY LAWRENCE
Shareholding 42:	1438 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY LEEK
Shareholding 43:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LUMSDEN
Shareholding 44:	2169 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT MALLARD
Shareholding 45:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINERAL & FINANCIAL INVESTMENTS LIMITED
Shareholding 46:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	MOGEN INVESTMENTS LIMITED
Shareholding 47:	74074 ORDINARY shares held as at the date of this confirmation statement
Name:	OYEBOSIPO OLOLADE OLATUNJI
Shareholding 48:	5411 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD PHILIP HOWARD OF PENRITH
Shareholding 49:	10823 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD PHILIP E HOWARD OF PENRITH

Shareholding 50:	290266 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO DE SA PEREIRA
Shareholding 51:	1451331 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGE PEREIRA
Shareholding 52:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM TRUSTEE SERVICES LTD
Shareholding 53:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM TRUSTEE SERVICES LIMITED LACHYRHODES
Shareholding 54:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM TRUSTEE SERVICES LIMITED MICHAELROYDE
Shareholding 55:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PITHER
Shareholding 56:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	P J LEVAY LAWRENCE 1992 SETTLEMENT
Shareholding 57:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED QUOTIDIN
Shareholding 58:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ERIC POWELL
Shareholding 59:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PHILIP SAXBY PROUD
Shareholding 60:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE /NOMINEES/ LIMITED FH25947Y
Shareholding 61:	1104 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE /NOMINEES/ LIMITED LE2566Y
Shareholding 62:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED 4310140

Shareholding 63:	1440 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED CSHNET
Shareholding 64:	476 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED STKNET
Shareholding 65:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROYDE
Shareholding 66:	1451806 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RUNTSCH
Shareholding 67:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS SAID
Shareholding 68:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE STEPHEN ERIC SCHREIBER
Shareholding 69:	892519 ORDINARY shares held as at the date of this confirmation statement
Name:	SCORMINING INC
Shareholding 70:	2598 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN SCOTT SMITH
Shareholding 71:	920619 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE SOULIER
Shareholding 72:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES EMMA CRACKANTHORPE STREETER
Shareholding 73:	202049 ORDINARY shares held as at the date of this confirmation statement
Name:	ST REGIS HOLDINGS PTE LTD
Shareholding 74:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	SURREY MANAGEMENT SERVICES LIMITED

Shareholding 75:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA NICOLA SWAINSTON
Shareholding 76:	30795 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SWEENEY
Shareholding 77:	264142 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERANTONIO TASSINI
Shareholding 78:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN TEMPLE
Shareholding 79:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 80:	31458 ORDINARY shares held as at the date of this confirmation statement
Name:	VAIL MARKETING SERVICES LIMITED
Shareholding 81:	151873 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANTHONY WARBURTON
Shareholding 82:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED NOMINEE
Shareholding 83:	142 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH IRENE PAULA WILLIAMS
Shareholding 84:	10373 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAHAM WILLIAMS
Shareholding 85:	6043 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FRANCIS GRAHAM WILLIAMS
Shareholding 86:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLANSKI & CO TRUSTEES LIMITED JQAFINDLATER
Shareholding 87:	40540 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EL ACHKAR

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