



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAP ENERGY PLC**

Company Number: **05351398**



Received for filing in Electronic Format on the: **03/10/2023**

XCDDX26Y

Company Name: **CAP ENERGY PLC**

Company Number: **05351398**

Confirmation **04/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31620155
Currency:	GBP	Aggregate nominal value:	1581007.75

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31620155
		Total aggregate nominal value:	1581007.75
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE 748361 A/C
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:	40540 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EL ACHKAR
Shareholding 5:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JULIAN ANDREWS
Shareholding 6:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED BALOGUN
Shareholding 7:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREEN BARDAGHJI
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH BARDAGHJI
Shareholding 9:	868 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES LTD SSLNOMS
Shareholding 10:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARIE BELCHER
Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA BONGARD

Shareholding 12:	74325 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED
Shareholding 13:	23193 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES E CHESTNUT
Shareholding 14:	2598 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARKE WILLMOTT TRUST CORP LYNN MARINA HUNT ANDREW ROWLAND
Shareholding 15:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN COLEMAN DOWLING
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN DUCKETT
Shareholding 17:	1583 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY FAJEMIROKUN
Shareholding 18:	45 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIM NOMINEES LIMITED
Shareholding 19:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 20:	250 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED PRIS
Shareholding 21:	442951 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANELLE GEORGE
Shareholding 22:	21722322 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL ENERGY TRADE LIMITED
Shareholding 23:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE DIANA MOINET GREENE

Shareholding 24:	1190 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE GRIFFITHS
Shareholding 25:	14433 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GROAK
Shareholding 26:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GUILBERT
Shareholding 27:	120238 ORDINARY shares held as at the date of this confirmation statement
Name:	LINA HAIDAR
Shareholding 28:	870798 ORDINARY shares held as at the date of this confirmation statement
Name:	MOURAD HAIDAR
Shareholding 29:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	REEM KHALIL HAIDAR
Shareholding 30:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAID HAIDAR
Shareholding 31:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAINAB HAIDAR
Shareholding 32:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ANTHONY HALY
Shareholding 33:	6695 transferred on 2023-04-03 6043 transferred on 2023-04-03 119 transferred on 2023-04-03 120 transferred on 2023-04-03 43652 transferred on 2023-04-03 17696 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LIMITED
Shareholding 34:	269 transferred on 2023-04-03 231 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK QUENTIN HARRISON ANTHONY BURROWS

Shareholding 35: Name:	80 ORDINARY shares held as at the date of this confirmation statement JOHN HEALY
Shareholding 36: Name:	50 ORDINARY shares held as at the date of this confirmation statement RICHARD HEARLEY
Shareholding 37: Name:	13266 ORDINARY shares held as at the date of this confirmation statement TIMOTHY MICHAEL HEARLEY
Shareholding 38: Name:	10000 ORDINARY shares held as at the date of this confirmation statement GHADA HIJAZI
Shareholding 39: Name:	250 ORDINARY shares held as at the date of this confirmation statement HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
Shareholding 40: Name:	625 ORDINARY shares held as at the date of this confirmation statement MICHAEL HUDSON
Shareholding 41: Name:	119 ORDINARY shares held as at the date of this confirmation statement ADAM SALISBURY HUMPHRYES
Shareholding 42: Name:	271 ORDINARY shares held as at the date of this confirmation statement HUNTRESS (CI) NOMINEES LIMITED
Shareholding 43: Name:	542 ORDINARY shares held as at the date of this confirmation statement HUNTRESS /CI/ NOMINEES LIMITED KGCLT
Shareholding 44: Name:	266000 ORDINARY shares held as at the date of this confirmation statement GUY HUSTINX
Shareholding 45: Name:	1063 ORDINARY shares held as at the date of this confirmation statement INTERACTIVE INVESTOR SERVICES NOMINEES LTD
Shareholding 46: Name:	125 ORDINARY shares held as at the date of this confirmation statement J M FINN NOMINEES LIMITED
Shareholding 47:	479 transferred on 2023-04-03 271 transferred on 2023-04-03 132071 transferred on 2023-04-03

Name:	700 ORDINARY shares held as at the date of this confirmation statement JIM NOMINEES LIMITED JARVIS A/C
Shareholding 48:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT KANE
Shareholding 49:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENJARO INVESTMENTS LIMITED
Shareholding 50:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROUBA KHALIL
Shareholding 51:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINETT KINDARJI
Shareholding 52:	31308 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN KINNAIRD
Shareholding 53:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK LAVAL
Shareholding 54:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWRENCE
Shareholding 55:	58 transferred on 2023-04-03 833 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWRENCE
Shareholding 56:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN TIMOTHY RAPHAEL LEE
Shareholding 57:	479 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK ALEXANDER LEEK
Shareholding 58:	1438 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY LEEK
Shareholding 59:	10823 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD PHILIP E HOWARD OF PENRITH

Shareholding 60:	5411 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD PHILIP HOWARD OF PENRITH
Shareholding 61:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LUMSDEN
Shareholding 62:	2169 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT MALLARD
Shareholding 63:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINERAL & FINANCIAL INVESTMENTS LIMITED
Shareholding 64:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	MOGEN INVESTMENTS LIMITED
Shareholding 65:	15654 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE NARMINO
Shareholding 66:	74074 ORDINARY shares held as at the date of this confirmation statement
Name:	OYEBOSIPO OLOLADE OLATUNJI
Shareholding 67:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	P J LEVAY LAWRENCE 1992 SETTLEMENT
Shareholding 68:	333918 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO DE SA PEREIRA
Shareholding 69:	1451331 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGE PEREIRA
Shareholding 70:	595 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 71:	238 transferred on 2023-04-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement PILGRIM TRUSTEE SERVICES LIMITED LACHYRHODES
Shareholding 72:	119 ORDINARY shares held as at the date of this confirmation statement

Name:	PILGRIM TRUSTEE SERVICES LIMITED MICHAELROYDE
Shareholding 73:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	PILGRIM TRUSTEE SERVICES LTD
Shareholding 74:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PITHER
Shareholding 75:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED QUOTIDIN
Shareholding 76:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ERIC POWELL
Shareholding 77:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PHILIP SAXBY PROUD
Shareholding 78:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC RADREAU
Shareholding 79:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE /NOMINEES/ LIMITED FH25947Y
Shareholding 80:	1604 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE /NOMINEES/ LIMITED LE2566Y
Shareholding 81:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED 4310140
Shareholding 82:	675 transferred on 2023-04-03 400 transferred on 2023-04-03 365 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED CSHNET
Shareholding 83:	476 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK /NOMINEES/ LIMITED STKNET
Shareholding 84:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ROWE

Shareholding 85:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROYDE
Shareholding 86:	1451806 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RUNTSCH
Shareholding 87:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS SAID
Shareholding 88:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED AMIR SAID
Shareholding 89:	479 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JONATHAN SALTER
Shareholding 90:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE STEPHEN ERIC SCHREIBER
Shareholding 91:	892519 ORDINARY shares held as at the date of this confirmation statement
Name:	SCORMINING INC
Shareholding 92:	2598 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN SCOTT SMITH
Shareholding 93:	920619 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE SOULIER
Shareholding 94:	309466 ORDINARY shares held as at the date of this confirmation statement
Name:	ST REGIS HOLDINGS PTE LTD
Shareholding 95:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES EMMA CRACKANTHORPE STREETER
Shareholding 96:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	SURREY MANAGEMENT SERVICES LIMITED
Shareholding 97:	250 ORDINARY shares held as at the date of this confirmation statement

Name:	EMMA NICOLA SWAINSTON
Shareholding 98:	30795 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SWEENEY
Shareholding 99:	264142 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERANTONIO TASSINI
Shareholding 100:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN TEMPLE
Shareholding 101:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 102:	31458 ORDINARY shares held as at the date of this confirmation statement
Name:	VAIL MARKETING SERVICES LIMITED
Shareholding 103:	151873 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANTHONY WARBURTON
Shareholding 104:	38 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED NOMINEE
Shareholding 105:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH IRENE PAULA WILLIAMS
Shareholding 106:	20746 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAHAM WILLIAMS
Shareholding 107:	12086 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FRANCIS GRAHAM WILLIAMS
Shareholding 108:	250 transferred on 2023-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLANSKI & CO TRUSTEES LIMITED JQAFINDLATER

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