

Confirmation Statement

Company Name: FUTURE TRANSPORT SYSTEMS LTD

Company Number: 06936809

Received for filing in Electronic Format on the: 01/07/2022



XB7C20D7

Company Name: FUTURE TRANSPORT SYSTEMS LTD

Company Number: 06936809

Confirmation 17/06/2022

Statement date:

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: 641 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW LUMSDEN

Shareholding 2: 190 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MCDONALD

Shareholding 3: 40 ORDINARY shares held as at the date of this confirmation statement

Name: PETER BEASLEY

Shareholding 4: 22 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT KELLY

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ANGELA NELSON MARK NELSON

Shareholding 6: 13 ORDINARY shares held as at the date of this confirmation statement

Name: **JOAN MITCHELL**

Shareholding 7: 13 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD DAVIS

Shareholding 8: 5 ORDINARY shares held as at the date of this confirmation statement

Name: REBECCA HENRY

Shareholding 9: 7 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELLE RIGBY

Shareholding 10: 7 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN WALKER

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **EMMA HENRY**

Shareholding 12: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW HENRY

Shareholding 13: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL HENRY**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **ROGER TUDOR** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **DENISE TUDOR** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **OWEN TUDOR** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: MICHAEL TUDOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **MATTHEW WALKER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **BRIDGET HANTON** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: MARTIN COOPLAND Name: PAULA COOPLAND 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: JONATHAN COGMAN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **ALAN FLETCHER** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: ANDREW HALES Shareholding 24: 17 ORDINARY shares held as at the date of this confirmation statement **PAUL ROBERTS** Name: 24 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: CHRISTOPHER WALTENSPUL Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: TARNE COGMAN Name: Shareholding 27: 12 ORDINARY shares held as at the date of this confirmation statement **LUCY HEAD** Name:

Shareholding 28: **556 transferred on 2022-03-09**

0 SERIES 'A' SHARES shares held as at the date of this confirmation

statement

Name: **BUNHILL INVESTMENTS UNLIMITED**

Shareholding 29: 556 SERIES 'A' SHARES shares held as at the date of this confirmation

statement

Name: ENGIE NEW VENTURES SAS

Shareholding 30: **76 transferred on 2022-03-09**

0 SERIES 'B1' SHARES shares held as at the date of this confirmation

statement

Name: **BUNHILL INVESTMENTS UNLIMITED**

Shareholding 31: 399 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: ENGIE NEW VENTURES SAS

Shareholding 32: 507 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: SUMITOMO CORPORATION EUROPE LIMITED

Shareholding 33: 174 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: TURQUOISE CAPITAL LLP

Shareholding 34: 76 SERIES 'B1' SHARES shares held as at the date of this confirmation

statement

Name: LIBRAE HOLDINGS LIMITED

Shareholding 35: 203 SERIES 'B2' SHARES shares held as at the date of this

confirmation statement

Name: TURQUOISE CAPITAL LLP (AS NOMINEE)

Shareholding 36: 13 SERIES 'B2' SHARES shares held as at the date of this confirmation

statement

Name: PHILIP GEORGE BEESON

Shareholding 37: 13 SERIES 'B2' SHARES shares held as at the date of this confirmation

statement

Name: ELIZABETH LOUISE BEESON

Shareholding 38: 8 SERIES 'B2' SHARES shares held as at the date of this confirmation

statement

Name: PAUL CHRISTOPHER ROBERTS

Shareholding 39: 152 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: LCIF 2 GENERAL PARTNER LIMITED

Shareholding 40: 556 SERIES 'A' SHARES shares held as at the date of this confirmation

statement

Name: MACQUARIE INVESTMENTS 1 LIMITED

Shareholding 41: 101 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: MACQUARIE INVESTMENTS 1 LIMITED

Shareholding 42: 304 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: CATERPILLAR VENTURE CAPITAL INC.

Shareholding 43: 571 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: VOLVO ENERGY AB

Shareholding 44: 571 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: MERCURIA INVESTMENT HOLDINGS (SINGAPORE) PTE LTD

Shareholding 45: 173 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: OURCROWD NOMINEE LIMITED

Shareholding 46: 101 SERIES 'B1' SHARES shares held as at the date of this

confirmation statement

Name: HINDUJA RENEWABLES HOLDING LIMITED

Confirmation Statement

06936809

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06936809

End of Electronically filed document for Company Number: