



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GRID SMARTER CITIES LTD**

Company Number: **07047102**



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Company Name: **GRID SMARTER CITIES LTD**

Company Number: **07047102**

Confirmation **16/10/2017**

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: **78 transferred on 2016-05-05**  
**11528 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL HERRON**

Shareholding 2: **5800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID COMYN**

Shareholding 3: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK PATCHETT**

Shareholding 4: **994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK PATCHETT**

Shareholding 5: **1040 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACTIV8VPS EBT COMPANY**

Shareholding 6: **77 transferred on 2016-05-05**  
**3417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID COMYN**

Shareholding 7: **7849 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL HERRON**

Shareholding 8: **11761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID COMYN**

Shareholding 9: **5452 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY MCFARLANE**

Shareholding 10: **10707 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA HARRIS**

Shareholding 11:	<b>853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRIDGES</b>
Shareholding 12:	<b>1031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA TRIMBLE</b>
Shareholding 13:	<b>239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PEAKE</b>
Shareholding 14:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAWSON</b>
Shareholding 15:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HENNEY</b>
Shareholding 16:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE PARTRIDGE</b>
Shareholding 17:	<b>109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DIXON</b>
Shareholding 18:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DOLPHIN</b>
Shareholding 19:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN MACKILLOP</b>
Shareholding 20:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN MACKILLOP</b>
Shareholding 21:	<b>5051 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA HARRIS</b>
Shareholding 22:	<b>2185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTEGRATE UK LTS</b>
Shareholding 23:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DOLPHIN</b>

## **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