



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRID SMARTER CITIES LTD**

Company Number: **07047102**



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X81PE01T

Company Name: **GRID SMARTER CITIES LTD**

Company Number: **07047102**

Confirmation **20/03/2019**

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: **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: **ACTIV8 EBT COMPANY LTD**

Shareholding 6: **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: **3121 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: **853 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIDGES**

Shareholding 12:	1031 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA TRIMBLE
Shareholding 13:	239 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PEAKE
Shareholding 14:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWSON
Shareholding 15:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HENNEY
Shareholding 16:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DIXON
Shareholding 17:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE PARTRIDGE
Shareholding 18:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MACKILLOP
Shareholding 19:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DOLPHIN
Shareholding 20:	5051 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA HARRIS
Shareholding 21:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MACKILLOP
Shareholding 22:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DOLPHIN
Shareholding 23:	2185 ORDINARY shares held as at the date of this confirmation statement
Name:	INTEGRATE SYSTEMS ENGINEERING LTD
Shareholding 24:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA HARRIS
Shareholding 25:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HARRIS

Shareholding 26: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FISHBONE**

Shareholding 27: **8640 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCINDA COMYN**

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