

Second Filing of a Previously Filed Document

Company Name: GREENARC ENERGY LIMITED

Company Number: 07073877

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Description of the original document

Document type: RP04CS01

Date of registration of original document:

14/11/2018

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7796

A Aggregate nominal value: 7796

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1364

B Aggregate nominal value: 1364

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 840

C Aggregate nominal value: 840

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

07073877

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: 1660 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANTHA HOLDINGS LTD

Shareholding 2: 840 ORDINARY C shares held as at the date of this confirmation

statement

Name: ANTHA HOLDINGS LTD

Shareholding 3: 1364 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANIEL GUY HOLMES

Shareholding 4: 2618 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHRISTIAN BINGHAM

Shareholding 5: 3518 ORDINARY A shares held as at the date of this confirmation

statement

Name: **HEIDI LOUISE BINGHAM**