



Companies House

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

## Confirmation Statement

Company Name: **CLEAN THERMODYNAMIC ENERGY CONVERSION LIMITED**

Company Number: **07103050**



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Company Name: **CLEAN THERMODYNAMIC ENERGY CONVERSION LIMITED**

Company Number: **07103050**

Confirmation **12/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83290</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8.329</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>83290</b>
		Total aggregate nominal value:	<b>8.329</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>3367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER PENSION TRUSTEES LIMITED: REF 119002</b>
Shareholding 2:	<b>1438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALETHEIA PARTNERS LIMITED</b>
Shareholding 3:	<b>2472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNI AMATI</b>
Shareholding 4:	<b>2329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY EDWARD ANGEL</b>
Shareholding 5:	<b>1913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM DAWSON BALL</b>
Shareholding 6:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA BARTOLAZZI</b>
Shareholding 7:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNE BLAIR</b>
Shareholding 8:	<b>23836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALAN BURNS</b>
Shareholding 9:	<b>5561 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CAPLAN</b>
Shareholding 10:	<b>388 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY CHAMBERS</b>
Shareholding 11:	<b>1169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARY CLARK</b>

Shareholding 12:	<b>2882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEAN THERMODYNAMIC ENERGY CONVERSION LIMITED (TREASURY)</b>
Shareholding 13:	<b>593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RICHARD COLLIS</b>
Shareholding 14:	<b>1550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN J COLTON</b>
Shareholding 15:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO CUCINOTTA</b>
Shareholding 16:	<b>4074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN THORNTON DUDLEY</b>
Shareholding 17:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAVID WILSON FROST</b>
Shareholding 18:	<b>1026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GOACHER</b>
Shareholding 19:	<b>838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HERMON</b>
Shareholding 20:	<b>566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STEWART ROSS JONES</b>
Shareholding 21:	<b>715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REAY DIARMAID KELLY</b>
Shareholding 22:	<b>2005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LES SAULES</b>
Shareholding 23:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY FRASER LINDUP</b>

Shareholding 24:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MASON</b>
Shareholding 25:	<b>4930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MERRIMAN</b>
Shareholding 26:	<b>388 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE MILLS-BARTON</b>
Shareholding 27:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARCUS HENRY MOIR</b>
Shareholding 28:	<b>140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN REES MYERS</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALAN NUTTALL</b>
Shareholding 30:	<b>1233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COVENTON PHILLIPS</b>
Shareholding 31:	<b>6392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KILLAIN TAHANY</b>
Shareholding 32:	<b>2316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY TRITTON</b>
Shareholding 33:	<b>2786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VOLCOTT INTERNATIONAL LIMITED</b>
Shareholding 34:	<b>388 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WILSON</b>
Shareholding 35:	<b>845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHRISTOPHER WYNNE-GRIFFITH</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