



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPYKER ENERGY PLC**

Company Number: **07533255**

Date of this return: **17/02/2016**

SIC codes: **06100**
06200
09100

Company Type: **Public limited company**

Situation of Registered Office: **53 DAVIES STREET**
LONDON
W1K 5JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **JONES**

Former names:

Service Address: **53 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JH**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MCGOWAN**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1948** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLEM**

Surname: **VAN'T SPIJKER**

Former names:

Service Address: **53 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1948** *Nationality:* **DUTCH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21250000
		<i>Aggregate nominal value</i>	21250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	5571429
		<i>Aggregate nominal value</i>	5571.429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	476190
		<i>Aggregate nominal value</i>	476.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77297619
		<i>Total aggregate nominal value</i>	77297.619

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 50000000 ORDINARY shares held as at the date of this return SMART ENERGY SOLUTIONS HOLDING N.V.
<i>Shareholding 2</i> <i>Name:</i>	: 571429 ORDINARY shares held as at the date of this return WILLEM VAN'T SPIJKER
<i>Shareholding 3</i> <i>Name:</i>	: 1535714 ORDINARY shares held as at the date of this return COMTRACK VENTURES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 2500000 ORDINARY shares held as at the date of this return MARTIN PLACE NOMINEES
<i>Shareholding 5</i> <i>Name:</i>	: 1678572 ORDINARY shares held as at the date of this return R & S INVESTMENTS AG
<i>Shareholding 6</i> <i>Name:</i>	: 1678571 ORDINARY shares held as at the date of this return SEMACO SERVICES MANAGEMENT
<i>Shareholding 7</i> <i>Name:</i>	: 13761904 ORDINARY shares held as at the date of this return VALIANCE S.O.C.M. FUND LP
<i>Shareholding 8</i> <i>Name:</i>	: 3071429 ORDINARY shares held as at the date of this return VARAKUNGEN AB
<i>Shareholding 9</i> <i>Name:</i>	: 2500000 ORDINARY shares held as at the date of this return SPYKER ENERGY SAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.