



Confirmation Statement

Company Name: **SPYKER ENERGY PLC**

Company Number: **07533255**



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X61GA657

Company Name: **SPYKER ENERGY PLC**

Company Number: **07533255**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77297619
Currency:	GBP	Aggregate nominal value:	77297.619

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77297619
		Total aggregate nominal value:	77297.619
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR WILLEM VAN'T SPIJKER**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1948**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **SMART ENERGY SOLUTIONS HOLDINGS N.V.**

Registered or Principal Office Address: **37 KABELWEG 1014 BA
AMSTERDAM
NETHERLANDS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DUTCH**

Register: **AMSTERDAM COMPANIES REGISTRY**

Country/state of register: **NETHERLANDS**

Registration Number: **37129228**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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