



Companies House

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

## Confirmation Statement

Company Name: **SPYKER ENERGY PLC**

Company Number: **07533255**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK531C

Company Name: **SPYKER ENERGY PLC**

Company Number: **07533255**

Confirmation **17/02/2019**

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:	<b>50000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMART ENERGY SOLUTIONS HOLDING N.V.</b>
Shareholding 2:	<b>571429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLEM VAN'T SPIJKER</b>
Shareholding 3:	<b>1535714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMTRACK VENTURES LIMITED</b>
Shareholding 4:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PLACE NOMINEES</b>
Shareholding 5:	<b>1678572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R &amp; S INVESTMENTS AG</b>
Shareholding 6:	<b>1678571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEMACO SERVICES MANAGEMENT</b>
Shareholding 7:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALIANCE S.O.C.M. FUND LP</b>
Shareholding 8:	<b>3071429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARAKUNGEN AB</b>
Shareholding 9:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPYKER ENERGY SAS</b>
Shareholding 10:	<b>13761904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONTINUUM FUND LTD</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