



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLEAN ELECTRICITY LIMITED**

Company Number: **07721396**



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XC9Y817T

Company Name: **CLEAN ELECTRICITY LIMITED**

Company Number: **07721396**

Confirmation **28/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>234000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2340</b>   |
|                         | <b>1P</b>       |                          |               |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>234000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2340</b>   |
|                         | <b>1P</b>       |                          |               |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>468000</b> |
|           |            | Total aggregate nominal value: | <b>4680</b>   |
|           |            | Total aggregate amount         | <b>0</b>      |
|           |            | unpaid:                        |               |

## 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>234000 transferred on 2023-03-31</b>  |
|                 | <b>0 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>      |
| Name:           | <b>BAGNALL ENERGY LIMITED</b>  |
| Shareholding 2: | <b>234000 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DOWNING POULTRY ROOFTOP LIMITED</b>   |
| Shareholding 3: | <b>234000 B ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>VIGOR RENEWABLES LIMITED</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