



Confirmation Statement

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**



Received for filing in Electronic Format on the: **09/05/2017**

X661T3MR

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1687954
Currency:	GBP	Aggregate nominal value:	1687954

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF (A) 100% OF THE PREFERENTIAL SHARE ISSUE PRICE; (B) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE SUCH PREFERENCE SHARE IS ISSUED BY THE COMPANY TO AND INCLUDING THE RELEVANT MATURITY DATE; AND (C) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 12.5% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE IMMEDIATELY FOLLOWING THE RELEVANT MATURITY DATE TO THE RELEVANT PAYMENT DATE, AS FOLLOWS: - FIRST TRANCHE: 330,000 SHARES ON 1 JULY 2015 - SECOND TRANCHE: 330,000 SHARES ON 1 APRIL 2016 - THIRD TRANCHE: 340,000 SHARES ON 1 NOVEMBER 2016

Class of Shares:	PREFERENCE	Number allotted	285537
	B	Aggregate nominal value:	285537

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AS SET OUT IN THE ARTICLES; RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES, AND; NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2973491
		Total aggregate nominal value:	2973491
		Total aggregate amount unpaid:	0

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:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRA UNIVERSAL LTD
Shareholding 2:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	ENGIE NEW VENTURES SA
Shareholding 3:	259262 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GREEN
Shareholding 4:	628413 ORDINARY shares held as at the date of this confirmation statement
Name:	MYDDEL HOLDINGS LIMITED
Shareholding 5:	400001 ORDINARY shares held as at the date of this confirmation statement
Name:	YOAV ZINGHER
Shareholding 6:	1000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MYDDEL HOLDINGS LIMITED
Shareholding 7:	285537 PREFERENCE B shares held as at the date of this confirmation statement
Name:	ENGIE NEW VENTURES SA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARSHALL EUGENE ISENBERG**

Service Address: **2 NORTH LA SALLE STREET
17TH FLOOR
CHICAGO
USA
60602**

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

Date of Birth: ****/07/1945**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ROTHSCHILD & CO**

Registered or Principal Office Address: **23 BIS AVENUE DE MESSINE
PARIS
FRANCE
75008**

Legal Form: **PUBLIC LIMITED COMPANY- LISTED**

Governing Law: **FRANCE**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **302519228**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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