



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**



Received for filing in Electronic Format on the: **13/06/2019**

X87IN2KJ

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**

Confirmation **01/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3234798
Currency:	GBP	Aggregate nominal value:	3234798

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	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:	3520335
		Total aggregate nominal value:	3520335
		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: **424500 transferred on 2018-11-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELECTRA UNIVERSAL LTD**

Shareholding 2: **1273634 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENGIE NEW VENTURES S.A.S.**

Shareholding 3: **357652 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GREEN**

Shareholding 4: **1603512 ORDINARY shares held as at the date of this confirmation statement**
Name: **MYDDEL HOLDINGS LIMITED**

Shareholding 5: **424501 transferred on 2018-11-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YOAV ZINGHER**

Shareholding 6: **285537 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **ENGIE NEW VENTURES S.A.S.**

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