



Companies House

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

## Confirmation Statement

Company Name: **CPS ENERGY RESOURCES LIMITED**

Company Number: **08309726**



Received for filing in Electronic Format on the: **02/01/2020**

X8VS2R6V

Company Name: **CPS ENERGY RESOURCES LIMITED**

Company Number: **08309726**

Confirmation **27/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>666652000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>333326</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>666652000</b>
		Total aggregate nominal value:	<b>333326</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>47000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHOLA ADENIRAN</b>
Shareholding 2:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMI AIYELA</b>
Shareholding 3:	<b>12334500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUCHROISK HOLDINGS LIMITED</b>
Shareholding 4:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CAMPBELL</b>
Shareholding 5:	<b>4500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSIE ELDRIDGE</b>
Shareholding 6:	<b>3422500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FB GLOBAL VENTURES LIMITED</b>
Shareholding 7:	<b>566652000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLBORN CAPITAL LIMITED</b>
Shareholding 8:	<b>4795000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLMES</b>
Shareholding 9:	<b>4445000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN O'DOHERTY</b>
Shareholding 10:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IQBAL SINGH SANGHERA</b>
Shareholding 11:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMALLCAP CONSULTING LIMITED</b>

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STONE COLLEGE HOLDINGS LIMITED**

Shareholding 13: **4040000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD MICHAEL SUMNER**

Shareholding 14: **5125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTWARD CONSULTANTS MAYFAIR LIMITED**

Shareholding 15: **5737500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN WHEATLEY**

## **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