



Companies House

AR01 (ef)

Annual Return



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Company Name: **GL AFRICA ENERGY LIMITED**

Company Number: **08721406**

Date of this return: **07/10/2014**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CORAL**

Surname: **BIDEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL MARC RICHARD**

Surname: **JAFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NYAWIRA**

Surname: **KARIUKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **06/07/1985** *Nationality:* **KENYAN**
Occupation: **ALT DIRECTOR FOR HUMPHREY**
 KARIUKI

Company Director **4**

Type: **Person**
Full forename(s): **MR HUMPHREY**

Surname: **KARIUKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **28/08/1957** *Nationality:* **KENYAN**
Occupation: **NONE SUPPLIED**

Company Director **5**

Type: **Person**

Full forename(s): **MS MARGARET KARIMI**

Surname: **MBAKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **15/03/1957**

Nationality: **KENYAN**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	2.71
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	3079999
		<i>Aggregate nominal value</i>	3079.999
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.461
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.3333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000.001
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.0283
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	3219000
		<i>Aggregate nominal value</i>	3219
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.0096
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return MS BIBI RAHIMA ALLY
<i>Shareholding 2</i> <i>Name:</i>	: 3000001 ORDINARY shares held as at the date of this return CONCORDIA ENERGY GROUP LTD
<i>Shareholding 3</i> <i>Name:</i>	: 3219000 ORDINARY shares held as at the date of this return FLOTELIA ENTERPRISES LTD
<i>Shareholding 4</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return NYAWIRA KARIUKI
<i>Shareholding 5</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return MR MICHAEL KEARNS
<i>Shareholding 6</i> <i>Name:</i>	: 519493 ORDINARY shares held as at the date of this return KIGUMBA LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1351735 ORDINARY shares held as at the date of this return KISIMA MANAGEMENT COMPANY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 154000 ORDINARY shares held as at the date of this return MS MARGARET KARIMI MBAKA
<i>Shareholding 9</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return ALLURIAH SOLLETI
<i>Shareholding 10</i> <i>Name:</i>	: 535278 ORDINARY shares held as at the date of this return SUNSET RIDGE PROPERTIES LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return SYZO INTERNATIONAL LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 519493 ORDINARY shares held as at the date of this return TRUSTCORP (JERSEY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.