



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Osprey Green Power Limited**

Company Number: **08993493**



Received for filing in Electronic Format on the: **25/04/2019**

X844TORS

Company Name: **Osprey Green Power Limited**

Company Number: **08993493**

Confirmation **11/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600000
Currency:	GBP	Aggregate nominal value:	16000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600000
		Total aggregate nominal value:	16000
		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: **19520 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **FRASER ROBERT ALLISON**

Shareholding 2: **283360 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **ROBERT HENRY MOFFETT CHAPLIN**

Shareholding 3: **80000 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **CHARLES WILLIAM NEPEAN CREWDSON**

Shareholding 4: **19200 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **CARL PETER CROMPTON**

Shareholding 5: **206880 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **GILBERT GILKES & GORDON HOLDINGS LIMITED**

Shareholding 6: **206880 transferred on 2018-12-11**
0 B shares held as at the date of this confirmation statement
Name: **GILBERT GILKES & GORDON LIMITED**

Shareholding 7: **12320 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **DOUGLAS JAMES GIBSON GRAHAM**

Shareholding 8: **616000 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **GROSVENOR GREEN ENERGY LIMITED**

Shareholding 9: **25600 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **GAVIN RICHARD MCGILL**

Shareholding 10: **12320 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **KATHLEEN MOIR MCLEAY**

Shareholding 11: **16800 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **DAVID JAMES TOMB**

Shareholding 12: **308000 transferred on 2019-02-18**
0 B shares held as at the date of this confirmation statement
Name: **MARK ROBERT JOHN TYNDALL**

Shareholding 13: **100 transferred on 2019-02-18**
0 C shares held as at the date of this confirmation statement
Name: **MICHAEL BRADDON PRITCHETT**

Shareholding 14: **3600000 transferred on 2019-02-18**
0 C shares held as at the date of this confirmation statement
Name: **TT NOMINEES LIMITED**

Shareholding 15: **1600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GHI HOLDINGS LIMITED**

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