



Companies House

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

## Confirmation Statement

Company Name: **YORKSHIRE HYDROPOWER LIMITED**

Company Number: **09076541**



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X78KD2GP

Company Name: **YORKSHIRE HYDROPOWER LIMITED**

Company Number: **09076541**

Confirmation **09/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5093790</b>
	<b>A</b>	Aggregate nominal value:	<b>5093.79</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES DO NOT CONFER VOTING RIGHTS ON THEIR HOLDERS EXCEPT THAT A SHAREHOLDERS WILL BE ENTITLED TO VOTE ON A RESOLUTION TO AMEND THE ARTICLES IN A WAY THAT ADVERSELY AFFECTS THE A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1330936</b>
	<b>B</b>	Aggregate nominal value:	<b>1330.936</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE WILL BE ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6424726</b>
		Total aggregate nominal value:	<b>6424.726</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: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL ADAM**

Shareholding 2: **37908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHAEL ADAM**

Shareholding 3: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK CHRISTOPHER AITKEN**

Shareholding 4: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARK CHRISTOPHER AITKEN**

Shareholding 5: **173049 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN CLIVE ARUP**

Shareholding 6: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LIBORIO AVVOLTOIO**

Shareholding 7: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LIBORIO AVVOLTOIO**

Shareholding 8: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD MICHAEL BALLARD**

Shareholding 9: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD MICHAEL BALLARD**

Shareholding 10: **141000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL BARRY-WALSH**

Shareholding 11: **60544 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PAUL BARRY-WALSH**

Shareholding 12: **10000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RUSSELL BLABER**

Shareholding 13: **527 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RUSSELL BLABER**

Shareholding 14: **30000 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID BLUNDELL**  
**SUSANNAH BLUNDELL**

Shareholding 15: **50000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DONALD BREMNER**

Shareholding 16: **2636 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DONALD BREMNER**

Shareholding 17: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EDWIN BRENNINKMEIJER**

Shareholding 18: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **EDWIN BRENNINKMEIJER**

Shareholding 19: **60000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANTHONY LEONARD BROOKE**

Shareholding 20: **3163 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY LEONARD BROOKE**

Shareholding 21: **40000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CAROL CONSUELO BROOKE**

Shareholding 22: **2109 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CAROL CONSUELO BROOKE**

Shareholding 23: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHURCH**

Shareholding 24: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHURCH**

Shareholding 25: **282790 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CITY PARTNERSHIP NOMINEES**

Shareholding 26: **14908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CITY PARTNERSHIP NOMINEES**

Shareholding 27: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SIMON HENRY DAVIS**

Shareholding 28: **13180 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SIMON HENRY DAVIS**

Shareholding 29: **172049 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PETER BALLANTYNE DIXON**

Shareholding 30: **125000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEPHEN PHILIP DYER**

Shareholding 31: **6590 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEPHEN PHILIP DYER**

Shareholding 32: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHARLES EVANS-LOMBE**

Shareholding 33: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JASPER FALK**

Shareholding 34: **32908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JASPER FALK**

Shareholding 35: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK FITZGERALD**

Shareholding 36: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARK FITZGERALD**

Shareholding 37: **10000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **AUSTIN NIGEL FLATHER**

Shareholding 38: **527 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **AUSTIN NIGEL FLATHER**

Shareholding 39: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ARTHUR STEPHEN GILLESPIE**

Shareholding 40: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ARTHUR STEPHEN GILLESPIE**

Shareholding 41: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID MICHAEL GORTON**

Shareholding 42: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID MICHAEL GORTON**

Shareholding 43: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LEO HENDRIK GREVE**

Shareholding 44: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LEO HENDRIK GREVE**

Shareholding 45: **250000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EVY HAMBRO**

Shareholding 46: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RITA HANFORD**

Shareholding 47: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TIM JOHN HANFORD**

Shareholding 48: **18452 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TIM JOHN HANFORD**

Shareholding 49: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NIGEL HOLLAND FOSTER**

Shareholding 50: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NIGEL HOLLAND FOSTER**

Shareholding 51: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IALC TRUSTEES SA AS TRUSTEE FOR FIR EBT**

Shareholding 52: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **IALC TRUSTEES SA AS TRUSTEE FOR FIR EBT**

Shareholding 53: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EUGENE LAMBERT**

Shareholding 54: **35272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **EUGENE LAMBERT**

Shareholding 55: **20000 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARTIN LUECK**

Shareholding 56: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER MACGILLIVRAY**

Shareholding 57: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER MACGILLIVRAY**

Shareholding 58: **200000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TIM MANNA**

Shareholding 59: **13180 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TIM MANNA**

Shareholding 60: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GUY NORMAN MARSDEN**

Shareholding 61: **7908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GUY NORMAN MARSDEN**

Shareholding 62: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KATHRYN MAYNE**

Shareholding 63: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KATHRYN MAYNE**

Shareholding 64: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NEIL MCGRIGOR**

Shareholding 65: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NEIL MCGRIGOR**

Shareholding 66: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PIERS MALCOLM CHARLES MILLAR**

Shareholding 67: **32908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PIERS MALCOLM CHARLES MILLAR**

Shareholding 68: **125000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HASMUKH MODI**

Shareholding 69: **6590 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HASMUKH MODI**

Shareholding 70: **30000 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANNE MONRO-DAVIES**

Shareholding 71: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD STEPHEN PARTRIDGE-HICKS**

Shareholding 72: **175272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD STEPHEN PARTRIDGE-HICKS**

Shareholding 73: **150000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHILIP G RIVETT**

Shareholding 74: **7908 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHILIP G RIVETT**

Shareholding 75: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 76: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 77: **76000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES RICHARD RUSS**

Shareholding 78: **4007 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES RICHARD RUSS**

Shareholding 79: **24000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MELANIE RUSS**

Shareholding 80: **1265 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MELANIE RUSS**

Shareholding 81: **300000 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARK SIMON**

Shareholding 82: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TERESA SIMON**

Shareholding 83: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TERESA SIMON**

Shareholding 84: **200000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD MONTAGUE FENWICK STOW**

Shareholding 85: **13180 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD MONTAGUE FENWICK STOW**

Shareholding 86: **20000 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY TODD**

Shareholding 87: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICOLAS JAMES CROFTS TRANTER**

Shareholding 88: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NICOLAS JAMES CROFTS TRANTER**

Shareholding 89: **200000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EDWARD WAKEFIELD**

Shareholding 90: **100000 transferred on 2017-09-07**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA WHYMAN**

Shareholding 91: **5272 transferred on 2017-09-07**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA WHYMAN**

Shareholding 92: **5093790 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **YORKSHIRE HYDROPOWER HOLDINGS LIMITED**

Shareholding 93: **1330936 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **YORKSHIRE HYDROPOWER 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