



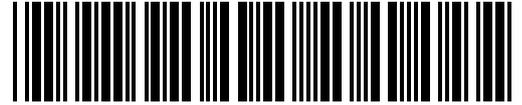
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **SIMPLE ENERGY LIMITED**

Company Number: **09249540**



Received for filing in Electronic Format on the: **15/10/2021**

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Company Name: **SIMPLE ENERGY LIMITED**

Company Number: **09249540**

Confirmation Statement date: **06/10/2021**

Statement date:

# 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: **11111100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIT GUDKA**

Shareholding 2: **11111100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYDEN WOOD**

Shareholding 3: **190379 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMMI ADHAMI**

Shareholding 4: **66100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER AITCHISON**

Shareholding 5: **5800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY ALT**

Shareholding 6: **465000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BAROUKI**

Shareholding 7: **55500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BARRETT**

Shareholding 8: **23100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINE MARY BLACKBOURN**

Shareholding 9: **23100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY BLACKBOURN**

Shareholding 10: **80000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BOLTON**

Shareholding 11: **329553 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BROOKES**

Shareholding 12: **46200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BUTT**

Shareholding 13: **11100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD CAMPBELL-HARRIS**

Shareholding 14: **22200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM CATCHPOLE**

Shareholding 15: **248100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEEJAL CHANDARIA**

Shareholding 16: **248100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAUSHIK CHANDARIA**

Shareholding 17: **23100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISHEN CHANDARIA**

Shareholding 18: **23100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAMIL CHANDARIA**

Shareholding 19: **17407 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY CHANNON**

Shareholding 20: **37000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER COPNER**

Shareholding 21: **732512 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DST GLOBAL V, LP**

Shareholding 22: **190380 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH DUFAYARD**

Shareholding 23: **537100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KHALID EL WAHAB**

Shareholding 24: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ROBERT ELEY**

Shareholding 25: **37000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FAY**

Shareholding 26: **90000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY FERENCZI**

Shareholding 27: **29967 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN FOX**

Shareholding 28: **17112 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER LANE FOX**

Shareholding 29: **55500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE GERSTROM**

Shareholding 30: **37000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GIBNEY**

Shareholding 31: **62900 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON GLOVER**

Shareholding 32: **74000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN GOODMAN**

Shareholding 33: **29967 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARYLYNN GREENWOOD**

Shareholding 34: **44400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD LENNART GRUT**

Shareholding 35: **97500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAYA GUDKA**

Shareholding 36: **111100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GUMBLEY**

Shareholding 37: **34700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN HAMMOND**

Shareholding 38: **231250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RISHIE HARANIA**

Shareholding 39: **225000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VENICHAND HARANIA**

Shareholding 40: **37000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HASSETT**

Shareholding 41: **74000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HENE**

Shareholding 42: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN HILLS**

Shareholding 43: **74000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK HOOD**

Shareholding 44: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SIMON HOUGH**

Shareholding 45: **8457 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA IDRIS HUGHES**

Shareholding 46: **3700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN HUGHES**

Shareholding 47: **315000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IPE JACOB**

Shareholding 48: **43890 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNAH JUDITH JACOBS**

Shareholding 49: **148200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMJAR INVESTMENTS NOMINEES LIMITED**

Shareholding 50: **14800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JARDINE**

Shareholding 51: **44400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JENNINGS**

Shareholding 52: **44443 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT FRANCIS RAYMOND JOLLIFFE**

Shareholding 53: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN GABRIEL DAMIAN KELLEHER**

Shareholding 54: **17500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KINSKI**

Shareholding 55: **17575 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD KLEINER**

Shareholding 56: **27750 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY LAKE**

Shareholding 57: **74000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN LAWSON**

Shareholding 58: **425000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LAWSON**

Shareholding 59: **37100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE ANNE LEASK**

Shareholding 60: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN LEE**

Shareholding 61: **600790 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNETAR CONSTELLATION MASTER FUND LTD**

Shareholding 62: **146649 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNETAR LONGHORN FUND LP**

Shareholding 63: **64213 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNETAR SC FUND LTD**

Shareholding 64: **84856 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNETAR XING HE MASTER FUND LTD**

Shareholding 65: **487500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEENA MALDE**

Shareholding 66: **34700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVOR MICHAEL MARKS**

Shareholding 67: **22200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTI MATTHEWS**

Shareholding 68: **14900 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN BENOIT ANTOINE MIGNOT**

Shareholding 69: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BRUCE MILSTED**

Shareholding 70: **37100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER ANSON MOORE**

Shareholding 71: **74000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MORGANTI**

Shareholding 72: **74100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HOBART CHARLES MORRISH**

Shareholding 73: **33300 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA MURDOCH**

Shareholding 74: **74050 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NIELSEN**

Shareholding 75: **74050 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIELS NIELSEN**

Shareholding 76: **491987 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER JUNG AND LISH LUNG**

Shareholding 77: **23100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHLEEN ELIZABETH PAGE**

Shareholding 78: **23100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHRISTOPHER PAGE**

Shareholding 79: **3515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PALMER**

Shareholding 80: **37100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE HUW PARNELL**

Shareholding 81: **37100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAIUS PAWSON**

Shareholding 82: **14800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PEDLEY**

Shareholding 83: **62900 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PUNT**

Shareholding 84: **39520 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID REDMAN**

Shareholding 85: **22200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY RENE RENNIE**

Shareholding 86: **14800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY RIJHSINGHANI**

Shareholding 87: **28343 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOLLIFFE 2009 PENSION FUND**

Shareholding 88: **15725 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD MARK ROBINSON**

Shareholding 89: **17000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY DAVID ROSE**

Shareholding 90: **22000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA SALVATO**

Shareholding 91: **74050 transferred on 2021-07-06**  
**74050 transferred on 2021-07-06**  
**148100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIMA SARIKHANI**

Shareholding 92: **27700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SETH SAVERYMUTTU**

Shareholding 93: **7400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT**

Shareholding 94: **74100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARTYN SCOTT**

Shareholding 95: **103700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SHAFFRAN**

Shareholding 96: **222500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRANKUMAR P. SHAH**

Shareholding 97: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIHIR SHAH**

Shareholding 98: **20800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKHIL SHAH**

Shareholding 99: **16300 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRAVINKUMAR KHIMJI SHAH**

Shareholding 100: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUJAL SHAH**

Shareholding 101: **35150 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEPHERD GLOBAL LIMITED**

Shareholding 102: **46200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GEORGE SLEEMAN**

Shareholding 103: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JAMES SMITH**

Shareholding 104: **105545 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN JAMES SNEE**

Shareholding 105: **17575 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUENTIN SOANES**

Shareholding 106: **19980 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES EDWARD SPARKE**

Shareholding 107: **85200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS STAFFORD**

Shareholding 108: **44400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM STANLEY**

Shareholding 109: **3700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHOEBE STONE**

Shareholding 110: **33300 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD STRANG**

Shareholding 111: **37000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OSCAR STRUGSTAD**

Shareholding 112: **23100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH SUTHERLAND**

Shareholding 113: **14800 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SUTHERLAND**

Shareholding 114: **3774483 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JEROME SUTTERBY**

Shareholding 115: **46200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANDREW TANSLEY**

Shareholding 116: **7400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW TANSLEY**

Shareholding 117: **3700 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY THOMPSON**

Shareholding 118: **25000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA TIKHOMIROVA**

Shareholding 119: **25000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TATIANA TIKHOMIROVA**

Shareholding 120: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES TOMLINSON**

Shareholding 121: **18500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERTTI VANHANEN**

Shareholding 122: **33400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VESTRA NOMINEES LIMITED**

Shareholding 123: **17100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY VIZOSO**

Shareholding 124: **24200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WARD**

Shareholding 125: **430000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WELLS**

Shareholding 126: **546200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WELLS**

Shareholding 127: **18870 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WILLIAM WELLS**

Shareholding 128: **46200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WHITE**

Shareholding 129: **59200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WICKERS**

Shareholding 130: **5545 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATASA WILLIAMS**

Shareholding 131: **135000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **REECE WOOD**

Shareholding 132: **6559804 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **DST GLOBAL V, LP**

Shareholding 133: **370958 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAGNETAR CONSTELLATION MASTER FUND LTD**

Shareholding 134: **1020723 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAGNETAR CONSTELLATION MASTER FUND V LTD**

Shareholding 135: **156193 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAGNETAR SC FUND LTD**

Shareholding 136: **210861 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAGNETAR XING HE MASTER FUND LTD**

# 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