



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SQUEAKY CLEAN ENERGY LIMITED**

Company Number: **09812682**



Received for filing in Electronic Format on the: **03/01/2022**

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Company Name: **SQUEAKY CLEAN ENERGY LIMITED**

Company Number: **09812682**

Confirmation **22/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	78941
	ORDINARY	Aggregate nominal value:	7.8941
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES SAVE THAT THEY DO NOT CARRY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	1673318
	SHARES	Aggregate nominal value:	167.3318

Currency: GBP

Prescribed particulars

(A) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THESE SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THIS CLASS OF SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1752259
		Total aggregate nominal value:	175.2259

Total aggregate amount **0**
unpaid:

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:	33496 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBBY AFNAIM
Shareholding 2:	104874 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS BAXTER
Shareholding 3:	12700 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VOLKER BECKERS
Shareholding 4:	12500 transferred on 2021-05-19 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM BELSON
Shareholding 5:	15000 transferred on 2021-05-19 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SPENCER BOWDEN
Shareholding 6:	750407 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SPENCER BOWDEN
Shareholding 7:	5000 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GLYN BRITTON
Shareholding 8:	33495 transferred on 2021-05-19 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BULLOCK
Shareholding 9:	3500 transferred on 2021-05-19 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARY FARRELL

Shareholding 10: **36586 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LEWIT LTD**

Shareholding 11: **6098 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KEVIN MEEHAN**

Shareholding 12: **58900 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GARY MIDDLEDITCH**

Shareholding 13: **77300 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HELEN MIDDLEDITCH**

Shareholding 14: **53659 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LESLIE MORRISH**

Shareholding 15: **4879 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LUKAS OBERHUSER**

Shareholding 16: **1956 transferred on 2021-05-19**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CAROLINE PITT**

Shareholding 17: **150071 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD POTT**

Shareholding 18: **298200 transferred on 2021-02-08**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **S.I. SOUNDSPEED INVESTMENTS LIMITED**

Shareholding 19: **6098 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RAJESH SIVARAMAN**

Shareholding 20: **78941 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SQUEAKY CLEAN ENERGY HOLDCO LIMITED**

Shareholding 21: **1673318 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SQUEAKY CLEAN ENERGY HOLDCO LIMITED**

Shareholding 22: **25000 transferred on 2021-05-19**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JUSTIN SAMUEL STOKES**

Shareholding 23: **8700 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JUSTIN SAMUEL STOKES**

Shareholding 24: **13760 transferred on 2021-02-08**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTINE SUTEHALL**

Shareholding 25: **7225 transferred on 2021-05-19**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD TOMLINSON**

Shareholding 26: **26757 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MITESH SHASH VEKARIA**

Shareholding 27: **6098 transferred on 2021-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KEITH WILLEY**

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