



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONE WALES ENERGY - UN YNNI CYMRU LTD**

Company Number: **09844887**



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X6LP205M

Company Name: **ONE WALES ENERGY - UN YNNI CYMRU LTD**

Company Number: **09844887**

Confirmation **26/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3484</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3484</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.**

**SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3484</b>
		Total aggregate nominal value:	<b>3484</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:	<b>50 transferred on 2017-05-12</b>
	<b>50 transferred on 2017-05-12</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UTILITEAM (GB) LIMITED</b>
Shareholding 2:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TOWNEND</b>
Shareholding 3:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH COOK</b>
Shareholding 4:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PAYNE</b>
Shareholding 5:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE JENSEN</b>
Shareholding 6:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GIBBS</b>
Shareholding 7:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW THOMAS</b>
Shareholding 8:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ETCHELL</b>
Shareholding 9:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE KEHOE</b>
Shareholding 10:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH KIDDIE</b>
Shareholding 11:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL RICHARDS-HEMMING</b>
Shareholding 12:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HEMMING</b>
Shareholding 13:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE TURNER</b>

Shareholding 14: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement BARBARA TURNER</b>
Shareholding 15: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement ROGER GLOVER</b>
Shareholding 16: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement JOHN LANCASTER</b>
Shareholding 17: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement JONATHAN GREEN</b>
Shareholding 18: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement MIKE PHILLIPS</b>
Shareholding 19: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement KAREN PHILLIPS</b>
Shareholding 20: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement FEARNE COOK</b>
Shareholding 21: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement CAROLYN TOWNEND</b>
Shareholding 22: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement SAMUEL TOWNEND</b>
Shareholding 23: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement LUCY JENSEN</b>
Shareholding 24: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement CASEY JENSEN</b>
Shareholding 25: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement RACHEL DALY</b>
Shareholding 26: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ANDREW DALY</b>
Shareholding 27: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CONDON</b>

## **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