

### **Confirmation Statement**

Company Name: STANDARD GAS TECHNOLOGIES LIMITED

Company Number: 10030239

XBYWL28B

Received for filing in Electronic Format on the: **09/03/2023** 

Company Name: STANDARD GAS TECHNOLOGIES LIMITED

Company Number: 10030239

Confirmation 18/02/2023

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 48950

**GROWTH** Aggregate nominal value: **489.5** 

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS IN ALL CIRCUMSTANCES AND ONCE THE A HURDLE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) HAS BEEN SATISFIED (IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION) A RIGHT TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PAYMENT PRIORITY ORDER (AS SET OUT IN THE ARTICLES OF ASSOCIATION).

Class of Shares: B Number allotted 17220

**GROWTH** Aggregate nominal value: 172.2

Currency: GBP

Prescribed particulars

ONCE THE B HURDLE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) HAS BEEN SATISFIED (IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION), EACH SHARE CARRIES VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PAYMENT PRIORITY ORDER (AS SET OUT IN THE ARTICLES OF ASSOCIATION).

Class of Shares: C Number allotted 15347

**GROWTH** Aggregate nominal value: 153.47

Currency: GBP

Prescribed particulars

ONCE THE C HURDLE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) HAS BEEN SATISFIED (IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION), EACH SHARE CARRIES VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PAYMENT PRIORITY ORDER (AS SET OUT IN THE ARTICLES OF ASSOCIATION).

Class of Shares: ORDINARY Number allotted 205546

Currency: GBP Aggregate nominal value: 2055.46

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of Shares: PREFERRED Number allotted 67865

Currency: GBP Aggregate nominal value: 678.65

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS IN ALL CIRCUMSTANCES AND RIGHTS TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PAYMENT PRIORITY ORDER (AS SET OUT IN THE ARTICLES OF ASSOCIATION). EACH SHARE CARRIES A RIGHT TO A PREFERRED RETURN ON AN EXIT OR A RETURN OF CAPITAL OR ASSETS BEFORE THE REVENUE PRODUCING DATE (EACH AS DEFINED IN THE ARTICLES OF ASSOCIATION)

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 354928

Total aggregate nominal value: 3549.28

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: 605 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID AMATO** 

Shareholding 2: 177 PREFERRED shares held as at the date of this confirmation

statement

Name: DAVID AMATO

Shareholding 3: **605 transferred on 2022-04-10** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: KAISA AMATO

Shareholding 4: 240 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ARCHIBALD

Shareholding 5: 363 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXIS ATTESLIS

Shareholding 6: 4084 ORDINARY shares held as at the date of this confirmation

statement

Name: SALMAN BEHBEHANI

Shareholding 7: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: ROB BRAY

Shareholding 8: 193 PREFERRED shares held as at the date of this confirmation

statement

Name: ROB BRAY

Shareholding 9: **15424 PREFERRED shares held as at the date of this confirmation** 

statement

Name: BRIDFORD INVESTMENTS LIMITED

Shareholding 10: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM BROCKLEY

Shareholding 11: 66 A GROWTH shares held as at the date of this confirmation statement

Name: JAMIE BROOKS

Shareholding 12: 66 A GROWTH shares held as at the date of this confirmation statement

Name: SALLY BROOKS

Shareholding 13: 5867 PREFERRED shares held as at the date of this confirmation

statement

Name: DEAN BUNTROCK AS THE TRUSTEE OF THE DEAN L BUNTROCK

**TRUST** 

Shareholding 14: 1875 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN MICHAEL BUTLER

Shareholding 15: 289 PREFERRED shares held as at the date of this confirmation

statement

Name: CAMO CAPITAL APS

Shareholding 16: 132 A GROWTH shares held as at the date of this confirmation

statement

Name: MADDY CARRAGHER

Shareholding 17: 525 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL EDWARD COLLYER

Shareholding 18: 154 PREFERRED shares held as at the date of this confirmation

statement

Name: PAUL EDWARD COLLYER

Shareholding 19: 180 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL EDWARD COLLYER

ANNA CAMILLA LORETTA OHRN COLLYER

Shareholding 20: 1500 B GROWTH shares held as at the date of this confirmation

statement

Name: PETER COOMBES

Shareholding 21: 182 transferred on 2022-09-23

909 transferred on 2022-09-23 350 transferred on 2022-09-23 180 transferred on 2022-09-30 909 transferred on 2022-09-30 364 transferred on 2022-09-30 367 transferred on 2022-10-05

9773 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN COOPER

Shareholding 22: 265 A GROWTH shares held as at the date of this confirmation

statement

Name: DAVID COWANS

Shareholding 23: 864 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID COWANS

Shareholding 24: **265 A GROWTH shares held as at the date of this confirmation** 

statement

Name: MARK HOWARD CROSSLEY

Shareholding 25: 1875 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOWARD CROSSLEY

Shareholding 26: 368 PREFERRED shares held as at the date of this confirmation

statement

Name: DENTON & CO. TRUSTEES LIMITED AS TRUSTEE OF DENTONS SIPP G

**P PHILLIPS** 

GRAHAM PHILLIPS AS TRUSTEE OF THE DENTONS SIPP G P

**PHILLIPS** 

Shareholding 27: 256 A GROWTH shares held as at the date of this confirmation

statement

Name: PETER THOMAS DONOHOE

Shareholding 28: 731 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER THOMAS DONOHOE

Shareholding 29: 23136 PREFERRED shares held as at the date of this confirmation

statement

Name: ELKSTONE VENTURES LIMITED (IN ITS CAPACITY AS GENERAL

PARTNER ACTING FOR AND ON BEHALF OF ELKSTONE VENTURES

**LIMITED 86 LIMITED PARTNERSHIP** 

Shareholding 30: 9800 A GROWTH shares held as at the date of this confirmation

statement

Name: EDWIN GOSTA FALKMAN

Shareholding 31: 4997 C GROWTH shares held as at the date of this confirmation

statement

Name: EDWIN GOSTA FALKMAN

Shareholding 32: 2975 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWIN GOSTA FALKMAN

Shareholding 33: 1704 A GROWTH shares held as at the date of this confirmation

statement

Name: GAUSS HOLDINGS LIMITED

Shareholding 34: 7720 B GROWTH shares held as at the date of this confirmation

statement

Name: GAUSS HOLDINGS LIMITED

Shareholding 35: 26447 ORDINARY shares held as at the date of this confirmation

statement

Name: GAUSS HOLDINGS LIMITED

Shareholding 36: 1704 transferred on 2022-12-12

0 A GROWTH shares held as at the date of this confirmation statement

Name: GAUSS RENEWABLES LTD

Shareholding 37: **7220 transferred on 2022-12-12** 

500 transferred on 2023-01-09

0 B GROWTH shares held as at the date of this confirmation statement

Name: GAUSS RENEWABLES LTD

Shareholding 38: **26447 transferred on 2022-12-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GAUSS RENEWABLES LTD

Shareholding 39: 5600 ORDINARY shares held as at the date of this confirmation

statement

Name: BERNADETTE GOW

Shareholding 40: 469 PREFERRED shares held as at the date of this confirmation

statement

Name: GPMP INVESTMENTS LIMITED

Shareholding 41: 2144 A GROWTH shares held as at the date of this confirmation

statement

Name: GREENWOOD RACING INC.

Shareholding 42: 17674 ORDINARY shares held as at the date of this confirmation

statement

Name: GREENWOOD RACING INC.

Shareholding 43: **6510 PREFERRED shares held as at the date of this confirmation** 

statement

Name: GREENWOOD RACING INC.

Shareholding 44: 599 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW GUISE

Shareholding 45: 138 PREFERRED shares held as at the date of this confirmation

statement

Name: MATTHEW GUISE

Shareholding 46: 132 A GROWTH shares held as at the date of this confirmation

statement

Name: SIMON HALL

Shareholding 47: 3 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON HALL

Shareholding 48: 240 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HARDING

Shareholding 49: 1360 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK HEININGER

Shareholding 50: 97 PREFERRED shares held as at the date of this confirmation

statement

Name: PATRICK HEININGER

Shareholding 51: 6076 A GROWTH shares held as at the date of this confirmation

statement

Name: **DAVID HOLT** 

Shareholding 52: 1590 A GROWTH shares held as at the date of this confirmation

statement

Name: RICHARD JOHN JACKSON

Shareholding 53: 3450 C GROWTH shares held as at the date of this confirmation

statement

Name: RICHARD JOHN JACKSON

Shareholding 54: 304 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMINDER KHATKAR

Shareholding 55: 1157 PREFERRED shares held as at the date of this confirmation

statement

Name: KHRONOS (HOLDINGS) LIMITED

Shareholding 56: 2000 B GROWTH shares held as at the date of this confirmation

statement

Name: JULIAN LEADBEATER

Shareholding 57: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN LEADBEATER

**Electronically filed document for Company Number:** 

10030239

Shareholding 58: 289 PREFERRED shares held as at the date of this confirmation

statement

Name: FREDERICK LEE

Shareholding 59: 6592 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE ANGUS MACFARLANE

Shareholding 60: 7350 A GROWTH shares held as at the date of this confirmation

statement

Name: VARANT MAHDESSIAN

Shareholding 61: **182 ORDINARY shares held as at the date of this confirmation** 

statement

Name: VARANT MAHDESSIAN

Shareholding 62: 306 A GROWTH shares held as at the date of this confirmation

statement

Name: VATCHE MANOUKIAN

Shareholding 63: 2525 ORDINARY shares held as at the date of this confirmation

statement

Name: VATCHE MANOUKIAN

Shareholding 64: 930 PREFERRED shares held as at the date of this confirmation

statement

Name: VATCHE MANOUKIAN

Shareholding 65: 909 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS MARSDEN

Shareholding 66: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MARSHALL

Shareholding 67: 94 PREFERRED shares held as at the date of this confirmation

statement

Name: PAUL MARSHALL

Shareholding 68: 132 A GROWTH shares held as at the date of this confirmation

statement

Name: MARK MORGAN

Shareholding 69: 60 ORDINARY shares held as at the date of this confirmation statement

Name: MARK MORGAN

Shareholding 70: 2450 A GROWTH shares held as at the date of this confirmation

statement

Name: CHRIS MORLING

**Electronically filed document for Company Number:** 

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Shareholding 71: 4105 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS MORLING

Shareholding 72: 4160 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER SAMUEL MOSS

Shareholding 73: 39 PREFERRED shares held as at the date of this confirmation

statement

Name: ROGER SAMUEL MOSS

Shareholding 74: 1000 B GROWTH shares held as at the date of this confirmation

statement

Name: **KEVIN NORMINGTON** 

Shareholding 75: 1000 B GROWTH shares held as at the date of this confirmation

statement

Name: IRENE OTERO-NOVAS

Shareholding 76: 909 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE OTERO-NOVAS

Shareholding 77: 1753 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN RUSSELL PETERS

**ALICE VICTORIA MARY PETERS** 

Shareholding 78: 300 PREFERRED shares held as at the date of this confirmation

statement

Name: JOHN RUSSELL PETERS

**ALICE VICTORIA MARY PETERS** 

Shareholding 79: 1715 A GROWTH shares held as at the date of this confirmation

statement

Name: TIM PETERS

Shareholding 80: 4093 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM PETERS

Shareholding 81: 397 A GROWTH shares held as at the date of this confirmation

statement

Name: GEOFFREY PHILIPS

Shareholding 82: 397 A GROWTH shares held as at the date of this confirmation

statement

Name: GRAHAM PHILIPS

Shareholding 83: 853 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM PHILIPS

Shareholding 84: 265 A GROWTH shares held as at the date of this confirmation

statement

Name: HARRY PLATT

Shareholding 85: 6297 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE POLLOCK

Shareholding 86: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: PROPEAST LIMITED

Shareholding 87: 9457 ORDINARY shares held as at the date of this confirmation

statement

Name: Q GREEN ENERGY LIMITED

Shareholding 88: 1225 A GROWTH shares held as at the date of this confirmation

statement

Name: PAUL THOMAS KEVIN QUINN

Shareholding 89: 2000 B GROWTH shares held as at the date of this confirmation

statement

Name: PAUL THOMAS KEVIN QUINN

Shareholding 90: 3450 C GROWTH shares held as at the date of this confirmation

statement

Name: BRIAN ANDREW REYNOLDS

Shareholding 91: 25756 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN ANDREW REYNOLDS

Shareholding 92: 1225 A GROWTH shares held as at the date of this confirmation

statement

Name: LAURENCE SHARROCK

Shareholding 93: 2000 B GROWTH shares held as at the date of this confirmation

statement

Name: LAURENCE SHARROCK

Shareholding 94: 4310 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL SMITH

Shareholding 95: 232 PREFERRED shares held as at the date of this confirmation

statement

Name: PAUL SMITH

Shareholding 96: 364 ORDINARY shares held as at the date of this confirmation

statement

Name: MUSA SONMEZ

Shareholding 97: 397 A GROWTH shares held as at the date of this confirmation

statement

Name: MARK SPANO

Shareholding 98: 3161 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SPANO

Shareholding 99: 7297 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WILSON TAYLOR

Shareholding 100: 147 PREFERRED shares held as at the date of this confirmation

statement

Name: DAVID WILSON TAYLOR

Shareholding 101: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: TOR PENSIONS TRUSTEE LIMITED AS TRUSTEE OF THE TRADELAND

**NO1 FURBS** 

**GEOFFREY PHILIPS AS TRUSTEE OF THE TRADELAND NO1 FURBS** 

Shareholding 102: 3450 C GROWTH shares held as at the date of this confirmation

statement

Name: DAVID WHITMARSH

Shareholding 103: 26606 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WHITMARSH

Shareholding 104: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRIE WILKINSON

Shareholding 105: 94 PREFERRED shares held as at the date of this confirmation

statement

Name: BARRIE WILKINSON

Shareholding 106: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WOOLSTENCROFT

Shareholding 107: 10595 A GROWTH shares held as at the date of this confirmation

statement

Name: JAMES YOUNG

**Electronically filed document for Company Number:** 

Shareholding 108: 193 PREFERRED shares held as at the date of this confirmation

statement

Name: **JAMES YOUNG** 

Shareholding 109: 11568 PREFERRED shares held as at the date of this confirmation

statement

Name: ZERO ENERGY TECHNOLOGIES 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				

10030239

End of Electronically filed document for Company Number:



**COMPANY NAME: STANDARD GAS TECHNOLOGIES LIMITED** 

**COMPANY NUMBER: 10030239** 

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 22/03/2023