



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PX UK HOLDCO1 LIMITED**

Company Number: **10079221**



X82IR1GB

Received for filing in Electronic Format on the: **02/04/2019**

Company Name: **PX UK HOLDCO1 LIMITED**

Company Number: **10079221**

Confirmation **21/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64958
	A	Aggregate nominal value:	64958
Currency:	GBP		

Prescribed particulars

EACH 1A1 ORDINARY SHARE ENTITLES ITS OWNER TO ONE VOTE AND IN CIRCUMSTANCES IN WHERE THE HOLDER OF A ORDINARY SHARES HOLDS MORE THAN 50% OF THE ISSUED EQUITY SHARES SUCH A SHARES WILL CONTROL 75% OF THE VOTES CAST ON A POLL. EACH 'A' ORDINARY SHARE IS ENTITLED TO PAYMENTS OR DIVIDENDS ON A PREFERENTIAL BASIS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH 'A' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ON A PREFERENTIAL BASIS. THE 'A' ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	23235
	B	Aggregate nominal value:	23235
Currency:	GBP		

Prescribed particulars

EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'B' ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH 'B» ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE 'B' ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Class of Shares:	M	Number allotted	10812
Currency:	GBP	Aggregate nominal value:	10812

Prescribed particulars

THE !M' SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY EACH 'M' SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO DIVIDEND PAYMENTS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH 'M1 SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ONLY AFTER THE PAYMENTS MADE TO THE HOLDERS OF THE

'A1 ORDINARY SHARES AND 'B' ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE 'M' SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99005
		Total aggregate nominal value:	99005
		Total aggregate amount unpaid:	0

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: **64958 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PX GUERNSEY LIMITED**

Shareholding 2: **767 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN CLIFFORD**

Shareholding 3: **1440 M shares held as at the date of this confirmation statement**

Name: **IAN CLIFFORD**

Shareholding 4: **16260 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CJP ENERGY HOLDINGS LLC**

Shareholding 5: **3586 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LUIS CORREIA**

Shareholding 6: **1056 M shares held as at the date of this confirmation statement**

Name: **LUIS CORREIA**

Shareholding 7: **895 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY UNDERDOWN**

Shareholding 8: **256 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID HENDERSON**

Shareholding 9: **480 M shares held as at the date of this confirmation statement**

Name: **DAVID HENDERSON**

Shareholding 10: **128 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DANIEL WEATHERILL**

Shareholding 11: **240 M shares held as at the date of this confirmation statement**

Name: **DANIEL WEATHERILL**

Shareholding 12: **128 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GRAHAM MORTLOCK**

Shareholding 13: Name:	240 M shares held as at the date of this confirmation statement GRAHAM MORTLOCK
Shareholding 14: Name:	192 ORDINARY B shares held as at the date of this confirmation statement TREVOR HIGH
Shareholding 15: Name:	360 M shares held as at the date of this confirmation statement TREVOR HIGH
Shareholding 16: Name:	360 M shares held as at the date of this confirmation statement COLIN HARRISON
Shareholding 17: Name:	192 ORDINARY B shares held as at the date of this confirmation statement COLIN HARRISON
Shareholding 18: Name:	960 M shares held as at the date of this confirmation statement LEE SMAIL
Shareholding 19: Name:	511 ORDINARY B shares held as at the date of this confirmation statement LEE SMAIL
Shareholding 20: Name:	120 M shares held as at the date of this confirmation statement NEIL CHAPMAN
Shareholding 21: Name:	64 ORDINARY B shares held as at the date of this confirmation statement NEIL CHAPMAN
Shareholding 22: Name:	120 M shares held as at the date of this confirmation statement ANTHONY BARNES
Shareholding 23: Name:	64 ORDINARY B shares held as at the date of this confirmation statement ANTHONY BARNES
Shareholding 24: Name:	4800 M shares held as at the date of this confirmation statement SIMTRIX I, LLC
Shareholding 25: Name:	128 ORDINARY B shares held as at the date of this confirmation statement MARK KENRICK
Shareholding 26: Name:	240 M shares held as at the date of this confirmation statement MARK KENRICK

Shareholding 27:	64 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICK POGUE
Shareholding 28:	120 M shares held as at the date of this confirmation statement
Name:	PATRICK POGUE
Shareholding 29:	276 M shares held as at the date of this confirmation statement
Name:	TUSHAR DOSHI

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