



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Clean Power Hydrogen Group Limited**

Company Number: **10286500**



Received for filing in Electronic Format on the: **30/07/2020**

X9AD1MHC

Company Name: **Clean Power Hydrogen Group Limited**

Company Number: **10286500**

Confirmation **18/07/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8619145</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8619.15</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8619145</b>
		Total aggregate nominal value:	<b>8619.15</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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABBOTT & CO (NEWARK) LIMITED**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00001393**

Shareholding 3: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00001398**

Shareholding 4: **82500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00001437**

Shareholding 5: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00001493**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002055**

Shareholding 7: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002056**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002744**

Shareholding 9: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002745**

Shareholding 10: **237500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002753**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002762**

Shareholding 12: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002763**

Shareholding 13: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002764**

Shareholding 14: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002784**

Shareholding 15: **250000 transferred on 2020-02-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002856**

Shareholding 16: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002889**

Shareholding 17: **35714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00002898**

Shareholding 18: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00006442**

Shareholding 19: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00011123**

Shareholding 20: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00011265**

Shareholding 21: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00011660**

Shareholding 22: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00011803**

Shareholding 23: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C 00013895**

Shareholding 24:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00014800</b>
Shareholding 25:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00015349</b>
Shareholding 26:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00015437</b>
Shareholding 27:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00015548</b>
Shareholding 28:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00015550</b>
Shareholding 29:	<b>50001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00017345</b>
Shareholding 30:	<b>100002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00017848</b>
Shareholding 31:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00018467</b>
Shareholding 32:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00019018</b>
Shareholding 33:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C 00019438</b>
Shareholding 34:	<b>350000 transferred on 2019-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C A0002931</b>
Shareholding 35:	<b>850000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDBRIDGE SERVICES LONDON LIMITED A/C A0002991</b>

Shareholding 36: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LIMITED A/C A0003407**

Shareholding 37: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURELIUS INVESTMENT HOLDINGS LIMITED**

Shareholding 38: **490259 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE MATTHEW BROOK**

Shareholding 39: **454546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY THORNTON BROOK**

Shareholding 40: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK FRANCIS CROSSEN**

Shareholding 41: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN RICHARD DUFFY**

Shareholding 42: **1853896 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE SCOTT MOULDINGS LTD**

Shareholding 43: **909091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MALCOLM MONROE**

Shareholding 44: **1363636 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL DAVID LISTER WILLIAMSON**

## **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