



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FARADAY GRID LTD**

Company Number: **10360764**



Received for filing in Electronic Format on the: **07/09/2018**

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Company Name: **FARADAY GRID LTD**

Company Number: **10360764**

Confirmation **05/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	169239600
Currency:	GBP	Aggregate nominal value:	169.2396

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.

Class of Shares:	PREFERENCE	Number allotted	26082592
Currency:	GBP	Aggregate nominal value:	26.082592

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE. THE SHARES HAVE PREFERENTIAL RIGHTS TO INCOME AND CAPITAL OVER THE ORDINARY CLASS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195322192
		Total aggregate nominal value:	195.322192
		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:	40500 ORDINARY shares held as at the date of this confirmation statement
Name:	C COPELAND INVESTMENTS PTY LTD (AS TRUSTEE FOR THE COPELAND INVESTMENT TRUST)
Shareholding 2:	81000 ORDINARY shares held as at the date of this confirmation statement
Name:	CASJACK HOLDINGS PTY LTD (AS TRUSTEE FOR THE CRISTIAN AMOS FAMILY TRUST)
Shareholding 3:	32560000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CORDNER
Shareholding 4:	5500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CORMIE
Shareholding 5:	162000 ORDINARY shares held as at the date of this confirmation statement
Name:	D J DODD PTY LTD (AS TRUSTEE FOR THE D DODD SUPERANNUATION FUND)
Shareholding 6:	81000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLYMAC PTY LTD (AS TRUSTEE OF THE HOLLYMAC SUPERANNUATION FUND)
Shareholding 7:	162000 ORDINARY shares held as at the date of this confirmation statement
Name:	JALFURY PTY LTD (AS TRUSTEE FOR THE CORDNER SUPERANNUATION FUND)
Shareholding 8:	324000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIVISTA PTY LTD (AS TRUSTEE FOR THE HERBERT FAMILY TRUST)
Shareholding 9:	32560000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ELIZABETH PORCH

Shareholding 10:	32560000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOBIE
Shareholding 11:	48600 ORDINARY shares held as at the date of this confirmation statement
Name:	LARISSA SHERMAN
Shareholding 12:	40500 ORDINARY shares held as at the date of this confirmation statement
Name:	V WATKINS INVESTMENTS PTY LTD (AS TRUSTEE FOR THE WATKINS INVESTMENT TRUST)
Shareholding 13:	65120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN WILLIAMS
Shareholding 14:	15465967 PREFERENCE shares held as at the date of this confirmation statement
Name:	166 2ND LLC
Shareholding 15:	2400000 PREFERENCE shares held as at the date of this confirmation statement
Name:	AMP GLOBAL CAYMAN
Shareholding 16:	3856366 PREFERENCE shares held as at the date of this confirmation statement
Name:	ATIKA CAPITAL PARTNERS LP
Shareholding 17:	496192 PREFERENCE shares held as at the date of this confirmation statement
Name:	ATIKA OFFSHORE MASTER FUND LTD
Shareholding 18:	864067 PREFERENCE shares held as at the date of this confirmation statement
Name:	BOBRADAM LLC
Shareholding 19:	300000 PREFERENCE shares held as at the date of this confirmation statement
Name:	COMAG INDUSTRIES INC.
Shareholding 20:	600000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTHONY ALEXANDER GEORGE
Shareholding 21:	600000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOSHUA CUSTODIANS PTY LTD AS TRUSTEE OF THE STEVEN SKALA SUPERANNUATION FUND

Shareholding 22: **900000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID JAMES ROGERS**

Shareholding 23: **600000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVE TOMLIN**

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