



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREENERGY GROUP HOLDINGS II LIMITED**

Company Number: **10495067**



Received for filing in Electronic Format on the: **29/11/2023**

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Company Name: **GREENERGY GROUP HOLDINGS II LIMITED**

Company Number: **10495067**

Confirmation **23/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	210343839
Currency:	GBP	Aggregate nominal value:	2103438.39

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:	A	Number allotted	6387942218
	ORDINARY	Aggregate nominal value:	63879422.18
Currency:	USD		

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210343839
		Total aggregate nominal value:	2103438.39
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	6387942218
		Total aggregate nominal value:	63879422.18
		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:	210343839 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS III LIMITED
Shareholding 2:	210343839 transferred on 2023-03-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY GROUP HOLDINGS LIMITED
Shareholding 3:	210343839 transferred on 2023-03-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS II LIMITED
Shareholding 4:	210343839 transferred on 2023-03-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS LIMITED
Shareholding 5:	6387942218 transferred on 2023-03-29
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS II LIMITED
Shareholding 6:	6387942218 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS III LIMITED
Shareholding 7:	6387942218 transferred on 2023-03-29
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREENERGY HALO HOLDINGS LIMITED
Shareholding 8:	61531278 transferred on 2023-03-29
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	BCP IV UK FUEL FINCO II LIMITED
Shareholding 9:	61531278 transferred on 2023-03-29
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	BCP IV UK FUEL FINCO LTD
Shareholding 10:	855374 transferred on 2023-03-29
	0 PREFERENCE shares held as at the date of this confirmation statement

Name: **ST. CROIX RIVER HOLDINGS (2012) LIMITED**

Shareholding 11: **855374 transferred on 2023-03-29**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **UPSALQUITCH RIVER HOLDINGS (2012) 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