



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RBG Energy Limited**

Company Number: **10548494**



Received for filing in Electronic Format on the: **23/03/2021**

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Company Name: **RBG Energy Limited**

Company Number: **10548494**

Confirmation **23/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	980
	A 1 GBP	Aggregate nominal value:	980
Currency:	GBP		

Prescribed particulars

EACH "A" ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH "B" ORDINARY SHARE WILL CARRY NONVOTING RIGHTS. EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	B 1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH "A" ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH "B" ORDINARY SHARE WILL CARRY NONVOTING RIGHTS. EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **242 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ANDREW PHILIP BAILEY**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD PHILIP BAILEY**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAIN CHARLES BAILEY**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD ANDREW BAILEY**

Shareholding 5: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR PAUL THOMAS EYRES**

Shareholding 6: **196 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PETER GEORGE**

Shareholding 7: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ADAM ROYLE**

Shareholding 8: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MISS HELEN ROYLE**

Shareholding 9: **242 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARK FRANK ROYLE**

Shareholding 10: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MATTHEW ROYLE**

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