



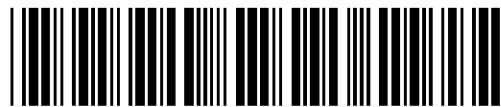
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Usio Energy Limited**

Company Number: **10664086**



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Company Name: **Usio Energy Limited**

Company Number: **10664086**

Confirmation **09/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	131969
	ORDINARY	Aggregate nominal value:	13.1969
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES OF ANOTHER CLASS.THE SHARES HAVE ATTACHED TO THEM FULL VORTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY ARE NOT TO BE NOR LIABLE NOR TO BE REDEEMED AND DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE ORDINARY SHARES HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES OF ANOTHER CLASS.THE SHARES HAVE ATTACHED TO THEM FULL VORTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY ARE NOT TO BE NOR LIABLE NOR TO BE REDEEMED AND DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE ORDINARY SHARES HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1131969
		Total aggregate nominal value:	113.1969

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR VINCENT TUK**

Shareholding 2: **16495 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEANDRO ALMEIDA**

Shareholding 3: **16495 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BELECE INVESTMENT LIMITED**

Shareholding 4: **16278 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BROWN**

Shareholding 5: **4342 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BROWN**

Shareholding 6: **3094 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARWAN EL-HAKIM**

Shareholding 7: **4124 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAMA GHANNAM**

Shareholding 8: **8248 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HOBSON**

Shareholding 9: **16495 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD AJAMI HOLCMAN**

Shareholding 10: **8248 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MARCHANT**

Shareholding 11: **5156 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NAZRIN MIRZAYEVA**

Shareholding 12: **8248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO ORTELLI**

Shareholding 13: **2063 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GINO COQUIS ORTIZ**

Shareholding 14: **4125 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PHILIPS**

Shareholding 15: **6186 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN SCHONFELD**

Shareholding 16: **12372 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INGMAR WILHELM**

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