Companies House

CS01 (ef)

Confirmation Statement

Company Name: **URBAN ELECTRIC NETWORKS LTD**
Company Number: **10830248**

Received for filing in Electronic Format on the: **07/02/2020**

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Company Name: **URBAN ELECTRIC NETWORKS LTD**

Company Number: **10830248**

Confirmation Statement date: **14/01/2020**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**13850882**
Currency:	**GBP**	Aggregate nominal value:	**0.138509**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAH PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**13850882**
		Total aggregate nominal value:	**0.138509**
		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:	**7500000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**OLIVIER FREELING-WILKINSON**
Shareholding 2:	**2000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KEITH JOHNSTON**
Shareholding 3:	**100000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GREG WILLIAM CHEVERALL**
Shareholding 4:	**120000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICHOLAS JAMES SQUIRES**
Shareholding 5:	**130000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LESLEY ANN SQUIRES**
Shareholding 6:	**150000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOM DANIEL HEARN**
Shareholding 7:	**666255 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM FREWEN**
Shareholding 8:	**687845 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES DALRYMPLE**
Shareholding 9:	**211326 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SIMON GRAY**
Shareholding 10:	**204170 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALEX WARREN**
Shareholding 11:	**260000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TEMPORIS LIMITED**

Shareholding 12:	**1821286 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CROWDCUBE NOMINEES LTD**

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