

Confirmation Statement

Company Name: HYDRO ENERGY GROUP LTD

Company Number: 11490098

XCB2F2GH

Received for filing in Electronic Format on the: 31/08/2023

Company Name: HYDRO ENERGY GROUP LTD

Company Number: 11490098

Confirmation **29/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 853

ORDINARY Aggregate nominal value: 8.53

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS AS DECLARED BY THE INDIVIDUAL SHARE CLASS.

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP AS DECLARED BY THE INDIVIDUAL SHARE CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1053

Total aggregate nominal value: 20008.53

Total aggregate amount 10000

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN BURNS**

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GORDON

Shareholding 3: 53 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GIRDLESTONE

Shareholding 4: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN BURNS

Shareholding 5: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GORDON

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

11490098

End of Electronically filed document for Company Number: