



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**



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Company Name: **ELECTRIC ASSISTED VEHICLES LIMITED**

Company Number: **11639420**

Confirmation **23/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1676398
Currency:	GBP	Aggregate nominal value:	167.6398

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SERIES	Number allotted	284574
	A	Aggregate nominal value:	28.4574

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1960972
		Total aggregate nominal value:	196.0972
		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: **602000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JOHN BARMBY**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BARMBY**

Shareholding 3: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGH DIANE BARMBY**

Shareholding 4: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL ROBERT HENRY GORDON-STEWART**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER MALLARKY**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW TERRITORY DESIGN LIMITED**

Shareholding 7: **103871 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEE LIMITED**

Shareholding 8: **67021 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM NORRIS**

Shareholding 9: **88590 ORDINARY shares held as at the date of this confirmation statement**

Name: **CREATIVE POWER LIMITED**

Shareholding 10: **146174 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPREAD ENERGY LIMITED**

Shareholding 11: **2733 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HOPSON**

Shareholding 12:	18750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NORTHWOOD
Shareholding 13:	69491 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT ROBERTS
Shareholding 14:	1367 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRANDTOCK
Shareholding 15:	5678 ORDINARY shares held as at the date of this confirmation statement
Name:	AAA PARTNERS LIMITED
Shareholding 16:	1278 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL FARMAH
Shareholding 17:	1704 ORDINARY shares held as at the date of this confirmation statement
Name:	ANUBHAV RAVICHANDRAN
Shareholding 18:	2779 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PRENTICE
Shareholding 19:	648 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE HAYES-GILL
Shareholding 20:	22778 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEMPSON
Shareholding 21:	11038 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD ASH
Shareholding 22:	11038 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 23:	3264 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WINDOWS
Shareholding 24:	4555 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW PALMER**

Shareholding 25: **9111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERCY MARCHANT**

Shareholding 26: **19278 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTS**

Shareholding 27: **9639 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO ZANIBONI**

Shareholding 28: **3855 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYALL VENTURES LTD**

Shareholding 29: **9639 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CALLOW**

Shareholding 30: **9639 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN CATER**

Shareholding 31: **7711 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CRAWSHAW**

Shareholding 32: **3855 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA TUBB**

Shareholding 33: **1927 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHAL**

Shareholding 34: **1927 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJEET JOHAL**

Shareholding 35: **9639 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT RAJA**

Shareholding 36: **14458 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARAINÉ LOH**

Shareholding 37:	963 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNOLD DU TOIT
Shareholding 38:	46244 SERIES A shares held as at the date of this confirmation statement
Name:	JUBILEE GLORY INVESTMENTS LIMITED
Shareholding 39:	41451 SERIES A shares held as at the date of this confirmation statement
Name:	NDM LIMITED
Shareholding 40:	20725 SERIES A shares held as at the date of this confirmation statement
Name:	IAN LYNCH
Shareholding 41:	16870 SERIES A shares held as at the date of this confirmation statement
Name:	JOAN KEHOE
Shareholding 42:	16870 SERIES A shares held as at the date of this confirmation statement
Name:	BRYAN MOLONEY
Shareholding 43:	115669 SERIES A shares held as at the date of this confirmation statement
Name:	H PLUS PARTNERS FUND I L.P.
Shareholding 44:	3356 SERIES A shares held as at the date of this confirmation statement
Name:	MARK NORTHWOOD
Shareholding 45:	2313 SERIES A shares held as at the date of this confirmation statement
Name:	LLOYD ASH
Shareholding 46:	2313 SERIES A shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 47:	4626 SERIES A shares held as at the date of this confirmation statement
Name:	PERCY MARCHANT
Shareholding 48:	3084 SERIES A shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 49:	116 SERIES A shares held as at the date of this confirmation statement
Name:	BARRIE HAYES-GILL

Shareholding 50:	3084 SERIES A shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 51:	1542 SERIES A shares held as at the date of this confirmation statement
Name:	PAOLO ZANIBONI
Shareholding 52:	1542 SERIES A shares held as at the date of this confirmation statement
Name:	JULIAN CATER
Shareholding 53:	345 SERIES A shares held as at the date of this confirmation statement
Name:	RICHARD JOHAL
Shareholding 54:	345 SERIES A shares held as at the date of this confirmation statement
Name:	SANJEET JOHAL
Shareholding 55:	3000 SERIES A shares held as at the date of this confirmation statement
Name:	LARAIN LOH
Shareholding 56:	1079 SERIES A shares held as at the date of this confirmation statement
Name:	PHILIP HAARMANN

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