



Confirmation Statement

Company Name: **LUNAR ENERGY POWER LIMITED**

Company Number: **SC369583**



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Company Name: **LUNAR ENERGY POWER LIMITED**

Company Number: **SC369583**

Confirmation **03/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>617800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6178</b>

Prescribed particulars

**A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B. RIGHTS AS TO DIVIDENDS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C. RIGHTS AS TO CAPITAL DISTRIBUTIONS CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D. RIGHTS AS TO REDEMPTION THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>617800</b>
		Total aggregate nominal value:	<b>6178</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>448800 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM LAW</b>
Shareholding 2:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS YVONNE LAW</b>
Shareholding 3:	<b>482133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS GEORGINA LAW</b>
Shareholding 4:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS ALICE LAW</b>
Shareholding 5:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARTIN SUTCLIFFE</b>
Shareholding 6:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S SUTCLIFFE</b>
Shareholding 7:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RALPH SUTCLIFFE</b>
Shareholding 8:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR W KING</b>
Shareholding 9:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR R M CLERK</b>
Shareholding 10:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM HARTLEY</b>
Shareholding 11:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES HARTLEY</b>

Shareholding 12: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SIMON BENNETT**

Shareholding 13: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR SEBASTIAN KRAEMER**

Shareholding 14: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS CATHERINE FORREST**

Shareholding 15: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANARES RESOURCES INC**

Shareholding 16: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESIDUE TRUST**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/10/2016**

Name: **MS GEORGINA LAW**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1987**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **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