



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1OFBT

Company Name: **Vivergo Fuels Limited**

Company Number: **05998024**

Date of this return: **14/11/2015**

SIC codes: **20590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOOSMITHS SECRETARIES LIMITED**

Registered or principal address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3206137**

Company Director 1

Type: **Person**
Full forename(s): **DR MARK IAN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL EDWARD**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **STRATEGY AND BUSINESS
DEVELOPMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 225023 |
| | | <i>Aggregate nominal value</i> | 225023 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, NAMELY THAT THE DEFERRED SHARES: A) SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; B) THEY SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR PARTICIPATE IN ANY RETURN OF ASSETS OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND C) THE COMPANY MAY AT ANY TIME WHEN IT MAY LAWFULLY DO SO AT ITS OPTION REDEEM ALL OR ANY OF THE DEFERRED SHARES THEN IN ISSUE, AT A PRICE NOT EXCEEDING 1 (ONE) PENCE FOR ALL THE DEFERRED SHARES SO REDEEMED BY GIVING THE REGISTERED HOLDER OF SUCH SHARES NOT LESS THAN 20 (TWENTY) BUSINESS DAYS NOTICE IN WRITING OF ITS INTENTION TO DO SO FIXING A TIME AND DATE FOR ITS REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 106072007 |
| | | <i>Aggregate nominal value</i> | 106072007 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 106297030 |
| | | <i>Total aggregate nominal value</i> | 106297030 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **225023 DEFERRED shares held as at the date of this return**
Name: **DU PONT (U.K.) LIMITED**

Shareholding 2 : **100217030 ORDINARY shares held as at the date of this return**
Name: **ABF INVESTMENTS PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50108515 shares transferred on 2015-05-06
Name: **BP BIOFUELS UK LIMITED**

Shareholding 4 : **5854977 ORDINARY shares held as at the date of this return**
Name: **DU PONT (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.