



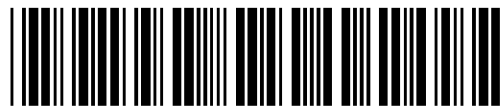
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GL AFRICA ENERGY LIMITED**

Company Number: **08721406**



X8ZGIJ09

Received for filing in Electronic Format on the: **24/02/2020**

Company Name: **GL AFRICA ENERGY LIMITED**

Company Number: **08721406**

Confirmation **11/02/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 10000000 |
| Currency: | USD | Aggregate nominal value: | 10000 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SHALL BE PAID TO THE MEMBERS IN PROPORTION TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE SHARES ON WHICH THE DIVIDEND OR CAPITAL IS PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | USD | Total number of shares: | 10000000 |
| | | Total aggregate nominal value: | 10000 |
| | | 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: **3000001 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CONCORDIA ENERGY GROUP LTD**

Shareholding 2: **3219000 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FLOTELIA ENTERPRISES LTD**

Shareholding 3: **9446000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JCG HOLDINGS LIMITED**

Shareholding 4: **1000 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NYAWIRA KARIUKI**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL KEARNS**

Shareholding 6: **519493 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIGUMBA LIMITED**

Shareholding 7: **1351735 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KISIMA MANAGEMENT COMPANY LIMITED**

Shareholding 8: **154000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MARGARET KARIMI MBAKA**

Shareholding 9: **1354771 transferred on 2019-12-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUNSET RIDGE PROPERTIES LIMITED**

Shareholding 10: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYZO INTERNATIONAL LIMITED**

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