



Companies House

**AR01** (ef)

**Annual Return**



X50YIU28

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*Company Name:* **GL AFRICA ENERGY LIMITED**

*Company Number:* **08721406**

*Date of this return:* **11/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): NYAWIRA

Surname: KARIUKI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: KENYA

Date of Birth: **\*\*/07/1985** Nationality: **KENYAN**

Occupation: **ALT DIRECTOR FOR HUMPHREY  
KARIUKI**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR HUMPHREY

Surname: KARIUKI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: KENYA

Date of Birth: **\*\*/08/1957** Nationality: **KENYAN**

Occupation: **NONE SUPPLIED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JAMES WILLIAM**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MARGARET KARIMI**

*Surname:* **MBAKA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **KENYA**

*Date of Birth:* **\*\*/03/1957** *Nationality:* **KENYAN**

*Occupation:* **NONE SUPPLIED**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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

*Date of Birth:* **\*\*/10/1944**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>2.71</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3079999</b>
		<i>Aggregate nominal value</i>	<b>3079.999</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.461</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.3333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000.001
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.0283
		<i>Amount unpaid per share</i>	0

*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.

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	3219000
		<i>Aggregate nominal value</i>	3219
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.0096
		<i>Amount unpaid per share</i>	0

*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.

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

*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.

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**Statement of Capital (Totals)**

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<i>Currency</i>	USD	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **3000001 ORDINARY shares held as at the date of this return**  
*Name:* **CONCORDIA ENERGY GROUP LTD**

*Shareholding 2* : **3219000 ORDINARY shares held as at the date of this return**  
*Name:* **FLOTELIA ENTERPRISES LTD**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NYAWIRA KARIUKI**

*Shareholding 4* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL KEARNS**

*Shareholding 5* : **519493 ORDINARY shares held as at the date of this return**  
*Name:* **KIGUMBA LIMITED**

*Shareholding 6* : **1351735 ORDINARY shares held as at the date of this return**  
*Name:* **KISIMA MANAGEMENT COMPANY LIMITED**

*Shareholding 7* : **154000 ORDINARY shares held as at the date of this return**  
*Name:* **MS MARGARET KARIMI MBAKA**

*Shareholding 8* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALLURIAIAH SOLLETI**

*Shareholding 9* : **1354771 ORDINARY shares held as at the date of this return**  
*Name:* **SUNSET RIDGE PROPERTIES LIMITED**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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