



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **LONDON ENERGY HOLDINGS LIMITED**

Company Number: **02504629**



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Company Name: **LONDON ENERGY HOLDINGS LIMITED**

Company Number: **02504629**

Confirmation **07/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3576950</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3576950</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES SHALL BE ENTITLED TO THE SAME RIGHTS AS THE ORDINARY SHARES SAVE THAT THEY SHALL NOT BE ENTITLED TO ANY VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32192552</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32192552</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE EQUALLY AS RESPECTS DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35769502</b>
		Total aggregate nominal value:	<b>35769502</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: **1788475 transferred on 2017-04-29**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELTEN HERBERT BARKER**
- Shareholding 2: **16096276 transferred on 2017-04-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELTEN HERBERT BARKER**
- Shareholding 3: **3576950 transferred on 2017-12-06**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELYSIAN RESORTS GROUP LIMITED**
- Shareholding 4: **32192552 transferred on 2017-12-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELYSIAN RESORTS GROUP LIMITED**
- Shareholding 5: **16096276 transferred on 2017-04-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PATRICK HUME-KENDALL**
- Shareholding 6: **3576950 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONDON GROUP LLP**
- Shareholding 7: **32192552 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONDON GROUP LLP**
- Shareholding 8: **1788475 transferred on 2017-04-29**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANDREW THOMSON**

# 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