



Confirmation Statement

Company Name: **GL AFRICA ENERGY LIMITED**

Company Number: **08721406**



X60CNP81

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **GL AFRICA ENERGY LIMITED**

Company Number: **08721406**

Confirmation Statement date: **11/02/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

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: **300001 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONCORDIA ENERGY GROUP LTD**

Shareholding 2: **3219000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLOTELIA ENTERPRISES LTD**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NYAWIRA KARIUKI**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL KEARNS**

Shareholding 5: **519493 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIGUMBA LIMITED**

Shareholding 6: **1351735 ORDINARY shares held as at the date of this confirmation statement**

Name: **KISIMA MANAGEMENT COMPANY LIMITED**

Shareholding 7: **154000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS MARGARET KARIMI MBAKA**

Shareholding 8: **1354771 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNSET RIDGE PROPERTIES LIMITED**

Shareholding 9: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYZO INTERNATIONAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR HUMPHREY KARIUKI**

Service address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: ****/08/1957**

Nationality: **KENYAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NYAWIRA KARIUKI**

Service address recorded as Company's registered office

Country/State Usually **KENYA**
Resident:

Date of Birth: ****/07/1985**

Nationality: **KENYAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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