



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fidus Power Limited**

Company Number: **09902717**



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Company Name: **Fidus Power Limited**

Company Number: **09902717**

Confirmation **04/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	19000000
Currency:	GBP	Aggregate nominal value:	190000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	REDEEMABLE	Number allotted	2163416
	PREFERENCE	Aggregate nominal value:	2163416

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS NO RIGHTS TO DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21163416
		Total aggregate nominal value:	2353416
		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:	500000 ORDINARY. shares held as at the date of this confirmation statement
Name:	KEVIN TRACEY JILL TRACEY
Shareholding 2:	9000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	LAWRENCE BARRY TRACEY
Shareholding 3:	1645133 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LAWRENCE BARRY TRACEY
Shareholding 4:	9500000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARK DAVID DEREK TRACEY
Shareholding 5:	518283 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK DAVID DEREK TRACEY

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