



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREEN ENERGY OPTIONS LTD**

Company Number: **05783558**



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X6736GGQ

Company Name: **GREEN ENERGY OPTIONS LTD**

Company Number: **05783558**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1438658
	ORDINARY	Aggregate nominal value:	14386.58
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1438658
		Total aggregate nominal value:	14386.58
		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: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HEBDEN**

Shareholding 2: **120000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BRYAN PATRICK ANDERSON**

Shareholding 3: **18500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD OLIVER MICHAEL LUCK**

Shareholding 4: **120000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CAIGER-SMITH**

Shareholding 5: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS LYON**

Shareholding 6: **10905 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY ANSELL**

Shareholding 7: **5946 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIETTA SENN**

Shareholding 8: **11244 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENEDICT CADBURY**

Shareholding 9: **8549 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SHAW**

Shareholding 10: **10542 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALDOUS**

Shareholding 11: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD COUNDLEY**

Shareholding 12:	52405 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FRASER
Shareholding 13:	2928 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL SYKES
Shareholding 14:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SYKES
Shareholding 15:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCGARVEY
Shareholding 16:	211196 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JENKINS
Shareholding 17:	43450 A ORDINARY shares held as at the date of this confirmation statement
Name:	UBERIOR LIMITED
Shareholding 18:	2288 A ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD INNOVATIONS LIMITED
Shareholding 19:	62876 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN SULLIVAN
Shareholding 20:	6952 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MARC BLANKERT
Shareholding 21:	16992 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN DORAN
Shareholding 22:	11539 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CAPONE
Shareholding 23:	6098 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATARINE CADBURY

Shareholding 24:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY MAY BOWES
Shareholding 25:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BASIL NORMAN ROBERT BOWES
Shareholding 26:	485 A ORDINARY shares held as at the date of this confirmation statement
Name:	T ANSELL (A/C LE ANSELL)
Shareholding 27:	485 A ORDINARY shares held as at the date of this confirmation statement
Name:	T ANSELL (A/C SM ANSELL)
Shareholding 28:	834 A ORDINARY shares held as at the date of this confirmation statement
Name:	D BRISTOWE
Shareholding 29:	900 A ORDINARY shares held as at the date of this confirmation statement
Name:	N LAMB
Shareholding 30:	45000 A ORDINARY shares held as at the date of this confirmation statement
Name:	C PEEL
Shareholding 31:	325 A ORDINARY shares held as at the date of this confirmation statement
Name:	M SCHEINEDER
Shareholding 32:	28125 A ORDINARY shares held as at the date of this confirmation statement
Name:	R WINGFIELD
Shareholding 33:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	WELLINGTON BOOTS LIMITED
Shareholding 34:	86333 A ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES (C052452)
Shareholding 35:	2750 A ORDINARY shares held as at the date of this confirmation statement
Name:	SABRETOOTH INVESTMENTS LIMITED

Shareholding 36:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	D PORTER
Shareholding 37:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	L COTTON
Shareholding 38:	275 A ORDINARY shares held as at the date of this confirmation statement
Name:	E CAMPBELL
Shareholding 39:	334 A ORDINARY shares held as at the date of this confirmation statement
Name:	A RICHARDS
Shareholding 40:	334 A ORDINARY shares held as at the date of this confirmation statement
Name:	J JOYCE
Shareholding 41:	667 A ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES (0073618)
Shareholding 42:	667 A ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES (0069828)
Shareholding 43:	667 A ORDINARY shares held as at the date of this confirmation statement
Name:	B TYLER
Shareholding 44:	800 transferred on 2017-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	P D HILL-WOOD
Shareholding 45:	800 transferred on 2017-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AD HUNTER (A/C HCH)
Shareholding 46:	800 transferred on 2017-01-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AD HUNTER (A/C ICH)

Shareholding 47: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AD HUNTER (A/C TLH)**

Shareholding 48: **1800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DH HUNTER**

Shareholding 49: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JH HUNTER (A/C JJH)**

Shareholding 50: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JH HUNTER (A/C MEH)**

Shareholding 51: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JH HUNTER (A/C SRH)**

Shareholding 52: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HE HUNTER**

Shareholding 53: **800 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BIDWELL**

Shareholding 54: **1200 transferred on 2017-03-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **M BROOKES**

Shareholding 55: **1950 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RA HENDERSON**

Shareholding 56: **1200 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AD HUNTER**

Shareholding 57: **1700 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JH HUNTER**

Shareholding 58: **2100 transferred on 2017-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JC HUNTER**

Shareholding 59: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N CORBETT (A/C AC)**

Shareholding 60: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N CORBETT (A/C DC)**

Shareholding 61: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N CORBETT (A/C LC)**

Shareholding 62: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N CORBETT**

Shareholding 63: **13333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A SCOTT**

Shareholding 64: **2495 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A WHITE**

Shareholding 65: **586 A ORDINARY shares held as at the date of this confirmation statement**
Name: **H SHAW**

Shareholding 66: **717 A ORDINARY shares held as at the date of this confirmation statement**
Name: **C HOPEWELL**

Shareholding 67: **3300 A ORDINARY shares held as at the date of this confirmation statement**
Name: **S JOHNSTONE-MARSHALL**

Shareholding 68: **667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **J KENDALL**

Shareholding 69:	2500 transferred on 2017-01-31
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	M J ISAAC
Shareholding 70:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	T RUTHVERN
Shareholding 71:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	S HARRISON
Shareholding 72:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	S MILLS
Shareholding 73:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	N MILLS
Shareholding 74:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	A/C MP DALMENY
Shareholding 75:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	H (A/C LA) ANSELL
Shareholding 76:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	H (A/C SA) ANSELL
Shareholding 77:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HINDMARCH PROPERTIES LTD
Shareholding 78:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS HERBERT
Shareholding 79:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES (0072523)
Shareholding 80:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LTD (A/C033393S)

Shareholding 81:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LTD (A/C008415C)
Shareholding 82:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HOLT
Shareholding 83:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN CAMPBELL
Shareholding 84:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE CAMPBELL
Shareholding 85:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	J.L.STRATEGIES LIMITED
Shareholding 86:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LINEKER
Shareholding 87:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE LINEKER
Shareholding 88:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOWER
Shareholding 89:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCGRATH
Shareholding 90:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BARWICK
Shareholding 91:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE BARWICK
Shareholding 92:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MILNE

Shareholding 93:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LYON
Shareholding 94:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORD ERNEST RONALD OXBURGH
Shareholding 95:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KNIGHT-SCOTT
Shareholding 96:	101900 A ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 97:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH LEITCH
Shareholding 98:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER PIERCE
Shareholding 99:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LTD (HRNOM)
Shareholding 100:	75000 A ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATION HOLDINGS LTD
Shareholding 101:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CRAIG
Shareholding 102:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILKINS
Shareholding 103:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN PRENDERGAST
Shareholding 104:	75000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOW CARBON INNOVATION FUND LTD

Shareholding 105: **80655 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTI INVESTMENTS LTD**

Shareholding 106: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY WILLIAMSON**

Shareholding 107: **6896 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FITEL NOMINEES LIMITED (A/C C057258)**

Shareholding 108: **11667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FITEL NOMINEES LIMITED (A/C C058239)**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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