



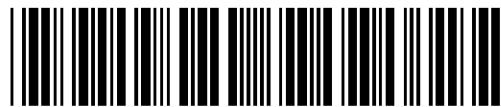
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HIBER ENERGY LTD**

Company Number: **11228917**



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Company Name: **HIBER ENERGY LTD**

Company Number: **11228917**

Confirmation **29/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>129003187</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1.29</b>      |

Prescribed particulars

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

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>PREFERRED</b> | Number allotted          | <b>45424752</b> |
|                         | <b>SEED</b>      | Aggregate nominal value: | <b>0.45</b>     |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. DIVIDENDS ARE DISTRIBUTED TO PREFERRED SEED SHAREHOLDERS FIRST UP TO AN AMOUNT PER SHARE EQUAL TO £00308202 PLUS ALL SUMS PAYABLE IN RESPECT OF THAT SHARE (THE “PREFERENCE AMOUNT”). DIVIDENDS ARE THEN DISTRIBUTED PRO RATA TO HOLDINGS WITH THE MAJORITY CONSENT OF THE INVESTOR SHAREHOLDERS, AMONG THE HOLDERS OF SHARES OTHER THAN DEFERRED SHARES. SURPLUS ASSETS ON A WINDING UP ARE DISTRIBUTED PRO RATA TO THE NUMBER OF SHARES HELD, AFTER THEY ARE DISTRIBUTED TO PREFERRED SEED SHAREHOLDERS UP TO THE PREFERENCE AMOUNT AND TO DEFERRED SHAREHOLDERS. NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>174427939</b> |
|           |            | Total aggregate nominal value: | <b>1.74</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:  | <b>3440000 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>AURIUM GD LLP</b>   |
| Shareholding 2:  | <b>6059847 PREFERRED SEED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GFC GLOBAL FOUNDERS CAPITAL GMBH</b>  |
| Shareholding 3:  | <b>76109462 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>GREENSTONE MANAGEMENT LLP</b>   |
| Shareholding 4:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:            | <b>GDFC GROUP LIMITED</b>  |
| Shareholding 5:  | <b>8111562 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>JAMJAR INVESTMENTS NOMINEE LIMITED</b>  |
| Shareholding 6:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:            | <b>ADAM KNIGHT</b>   |
| Shareholding 7:  | <b>13255917 PREFERRED SEED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PICUS CAPITAL GMBH</b>  |
| Shareholding 8:  | <b>8847377 PREFERRED SEED shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROCKET INTERNET PARTNERS (EURO) SCS</b>   |
| Shareholding 9:  | <b>0 PREFERRED SEED shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>VITO ONE GMBH</b>   |
| Shareholding 10: | <b>7137539 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>ALLIUM LENDING GROUP</b>  |
| Shareholding 11: | <b>747839 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>PHELPS FINANCE LIMITED</b>  |

Shareholding 12: **1869597 PREFERRED SEED shares held as at the date of this confirmation statement**  
Name: **PHELPS FINANCE LIMITED**

Shareholding 13: **347379 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GFC GLOBAL FOUNDERS CAPITAL GMBH**

Shareholding 14: **507173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET PARTNERS (EURO) SCS**

Shareholding 15: **882342 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 16: **15392014 PREFERRED SEED shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 17: **759891 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PICUS CAPITAL GMBH**

## **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