



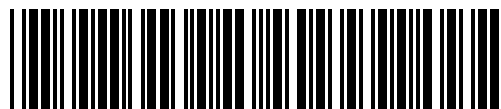
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIBER ENERGY LTD**

Company Number: **11228917**



Received for filing in Electronic Format on the: **06/04/2021**

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Company Name: **HIBER ENERGY LTD**

Company Number: **11228917**

Confirmation **29/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	129003187
Currency:	GBP	Aggregate nominal value:	1.29

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.

Class of Shares:	PREFERRED	Number allotted	45424752
	SEED	Aggregate nominal value:	0.45

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174427939
		Total aggregate nominal value:	1.74
		Total aggregate amount unpaid:	0

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