



Confirmation Statement

Company Name: **CELLA ENERGY LIMITED**

Company Number: **09019506**



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X69Z175K

Company Name: **CELLA ENERGY LIMITED**

Company Number: **09019506**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 5800517 |
| Currency: | GBP | Aggregate nominal value: | 58005.17 |

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: | 5800517 |
| | | Total aggregate nominal value: | 58005.17 |
| | | 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: **66192 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN B. MILLER LIVING TRUST DTD 1/12/94 ALAN MILLER TTEE**
- Shareholding 2: **188536 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BRUNERO**
- Shareholding 3: **16423 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK COLLINS**
- Shareholding 4: **71142 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE CUCULICH**
- Shareholding 5: **17241 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET RACHAEL DONOVAN**
- Shareholding 6: **71014 ORDINARY shares held as at the date of this confirmation statement**
Name: **FETRA CORP**
- Shareholding 7: **28399 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FRED R GUMBINNER LIVING TRUST**
- Shareholding 8: **198649 ORDINARY shares held as at the date of this confirmation statement**
Name: **GSB HOLDINGS INC**
- Shareholding 9: **82115 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY MITTELMAN & BRENDA J MITTLEMAN LIVING TRUST**
- Shareholding 10: **82737 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY MITTELMAN REVOCABLE LIVING TRUST**
- Shareholding 11: **33896 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HAWKINS**

Shareholding 12: **86766 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA ILES**

Shareholding 13: **66192 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRWIN BLITT REV TRUST 1979**

Shareholding 14: **65692 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNELIUS B PRIOR JR**

Shareholding 15: **168589 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD R KENDALL JR**

Shareholding 16: **49269 ORDINARY shares held as at the date of this confirmation statement**
Name: **JSL KIDS PARTNERS**

Shareholding 17: **32846 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY M LANE**

Shareholding 18: **82115 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN S LEMAK**

Shareholding 19: **14575 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAY LIFTON**

Shareholding 20: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MARTINO**

Shareholding 21: **16423 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE O'LEARY**

Shareholding 22: **32846 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD O'LEARY**

Shareholding 23: **2760847 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSEPHONE CAPITAL PARTNERS, LLC**

Shareholding 24: **196083 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN PILKINGTON**

Shareholding 25: **33760 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GUMBINNER LIVING TRUST**

Shareholding 26: **65692 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOBRIENT**

Shareholding 27: **98538 ORDINARY shares held as at the date of this confirmation statement**
Name: **SKS VENTURES LLC**

Shareholding 28: **36804 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER SOROKIN**

Shareholding 29: **71142 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOUTHWEST ACCEPTANCE FINANCE PROFIT SHARING**

Shareholding 30: **578442 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPACE FLORIDA**

Shareholding 31: **49269 ORDINARY shares held as at the date of this confirmation statement**
Name: **STIMPMETER CAPITAL LLC**

Shareholding 32: **16423 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THAYER**

Shareholding 33: **339245 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SWAN & CO LTD**

Shareholding 34: **16423 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH R VALVANO**

Shareholding 35: **43692 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK PLIMPTON**

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