



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THRIVE RENEWABLES (HL) LIMITED**

Company Number: **01945220**



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Company Name: **THRIVE RENEWABLES (HL) LIMITED**

Company Number: **01945220**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	575537
Currency:	GBP	Aggregate nominal value:	575537

Prescribed particulars

**ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	575537
		Total aggregate nominal value:	575537
		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: **575537 ORDINARY shares held as at the date of this confirmation statement**

Name: **THRIVE RENEWABLES (HGL) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THRIVE RENEWABLES (HGL) LIMITED**

Registered or Principal Office Address: **C/O THRIVE RENEWABLES PLC DEANERY ROAD  
BRISTOL  
AVON  
ENGLAND  
BS1 5AS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03434297**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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