



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED**

Company Number: **02782480**



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Company Name: **NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED**

Company Number: **02782480**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	605931857
	PREFERENCE	Aggregate nominal value:	605931857

Currency: **AUD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PREFERENCE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares: **ORDINARY** Number allotted **2**

Currency: **GBP** Aggregate nominal value: **2**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	605931857
		Total aggregate nominal value:	605931857

Total aggregate amount unpaid: **0**

Currency: **GBP** Total number of shares: **2**

Total aggregate nominal value: **2**

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: **605931857 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **IP (AUSTRALIA) INVESTMENTS PTY LIMITED**

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

Name: **INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERNATIONAL POWER LTD.**

Registered or Principal
Office Address: **25 CANADA SQUARE
LEVEL 20
LONDON
ENGLAND
E14 5LQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **02366963**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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