



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED**

Company Number: **03064440**



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Company Name: **SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED**

Company Number: **03064440**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2600
	A	Aggregate nominal value:	2.6
Currency:	GBP		

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:	2600
		Total aggregate nominal value:	2.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

Registered or Principal Office Address: **SEVERN POWER STATION WEST NASH ROAD
NASH
NEWPORT
WALES
NP18 2BZ**

Legal Form: **UK - PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03812284**

Nature of control

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