



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pendine Wind Farm Limited**

Company Number: **03292728**



XCCMHZCI

Received for filing in Electronic Format on the: **22/09/2023**

Company Name: **Pendine Wind Farm Limited**

Company Number: **03292728**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

ON A RETURN OF ASSETS ON WINDING UP, REDUCTION OF SHARE CAPITAL (WHICH IS EXPRESSLY AUTHORISED) OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (EXCEPTING ANY PAYMENTS TO DIRECTORS) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ISSUED ORDINARY SHARES PRO RATA, TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; DIVIDENDS DISTRIBUTED PRO RATA; ONE VOTE PER SHARE HELD; NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount	0
		unpaid:	

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: **4200002 transferred on 2023-03-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EUROPEAN ENERGY UK LIMITED**

Shareholding 2: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROPEAN ENERGY UK YIELDCO ONE LTD**

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