Companies House

CS01(ef)

Confirmation Statement

Company Name: **ENDON EUROPE POWER 6 LIMITED**
Company Number: **03688800**

Received for filing in Electronic Format on the:**05/01/2017**

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Company Name: **ENDON EUROPE POWER 6 LIMITED**

Company Number: **03688800**

Confirmation Statement date: **24/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**620001**
Currency:	**GBP**	Aggregate nominal value:	**620001**

Prescribed particulars

ALL ISSUED ORDINARY SHARES ARE RANKED PARI PASSU WITH EXISTING ORDINARY SHARES ISSUED IN THE COMPANY. ALL ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**620001**
		Total aggregate nominal value:	**620001**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**ENDON EUROPE POWER 5 LIMITED**
Registered or Principal Office Address:	VELOCITY V1 BROOKLANDS DRIVE WEYBRIDGE ENGLAND KT13 0SL
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**ENGLAND & WALES**

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