



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON POWER ASSOCIATES LIMITED**

Company Number: **04166770**



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Company Name: **LONDON POWER ASSOCIATES LIMITED**

Company Number: **04166770**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 175
Currency:	GBP	Aggregate nominal value:	7 175

Prescribed particulars

A)VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DIVIDEND DISTRIUTION C)RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION D)REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER. SHARES MUST BE SOLD/SURRENDERED WHEN LEAVING THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 175
		Total aggregate nominal value:	7 175
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ERA TECHNOLOGY LTD**

Registered or Principal Office Address: **ERA BUILDING CLEEVE ROAD
LEATHERHEAD
ENGLAND
KT22 7SA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07419599**

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