



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERES POWER LIMITED**

Company Number: **04222409**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **CERES POWER LIMITED**

Company Number: **04222409**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4176306
Currency:	GBP	Aggregate nominal value:	4176.306
Prescribed particulars			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4176306
		Total aggregate nominal value:	4176.306
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CERES POWER INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal Office Address: **VIKING HOUSE FOUNDRY LANE
HORSHAM
ENGLAND
RH13 5PX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08887056**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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