



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tropical Power Limited**

Company Number: **04425795**



Received for filing in Electronic Format on the: **28/04/2017**

X65BRXNL

Company Name: **Tropical Power Limited**

Company Number: **04425795**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	481250
	ORDINARY	Aggregate nominal value:	481250

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.

Class of Shares:	B	Number allotted	3041500
	ORDINARY	Aggregate nominal value:	3041500

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.

Class of Shares:	C	Number allotted	2250465
	ORDINARY	Aggregate nominal value:	2250465

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.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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: **5774215**

Total aggregate nominal
value: **5774215**

Total aggregate amount
unpaid: **0**

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:	469219 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 2:	91438 transferred on 2017-04-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ADRIAN RICHARD MASON
Shareholding 3:	12031 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 4:	120312 transferred on 2017-04-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHARAT KUMAR RADJIBHAT PATEL
Shareholding 5:	120313 transferred on 2017-04-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	UMANG PATEL
Shareholding 6:	2965462 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 7:	577885 transferred on 2017-04-20 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ADRIAN RICHARD MASON
Shareholding 8:	76038 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SHOLTO DOUGLAS MORTON
Shareholding 9:	760375 transferred on 2017-04-20 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BHARAT KUMAR RADJIBHAT PATEL

Shareholding 10: **760375 transferred on 2017-04-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **UMANG PATEL**

Shareholding 11: **2194215 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MICHAEL MASON**

Shareholding 12: **427688 transferred on 2017-04-20**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 13: **56250 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SHOLTO DOUGLAS MORTON**

Shareholding 14: **562498 transferred on 2017-04-20**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BHARAT KUMAR RADJIBHAT PATEL**

Shareholding 15: **562497 transferred on 2017-04-20**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **UMANG PATEL**

Shareholding 16: **975 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MICHAEL MASON**

Shareholding 17: **190 transferred on 2017-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 18: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SHOLTO DOUGLAS MORTON**

Shareholding 19: **250 transferred on 2017-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BHARAT KUMAR RADJIBHAT PATEL**

Shareholding 20: **250 transferred on 2017-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UMANG PATEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2016**

Name: **PAUL MICHAEL MASON**

Service Address: **115 MAGDALEN ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 1RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **PAUL MICHAEL MASON**
Date of Birth: ****/08/1953**

New Details

Date of Change: **20/04/2017**
New Name: **PAUL MICHAEL MASON**
New Service Address: **115 MAGDALEN ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 1RQ**
New Country/State Usually Resident: **UNITED KINGDOM**
New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: TROPICAL POWER LIMITED

COMPANY NUMBER: 04425795

A second filed CS01 (statement of capital and shareholder information change) was registered on 26/04/2018.