



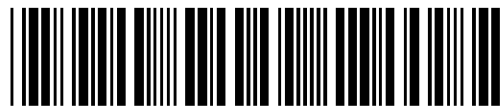
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Renewable Energy Systems Holdings Limited**

Company Number: **04913497**



Received for filing in Electronic Format on the: **02/10/2017**

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Company Name: **Renewable Energy Systems Holdings Limited**

Company Number: **04913497**

Confirmation **28/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000000
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	58842356
Currency:	GBP	Aggregate nominal value:	58842356

Prescribed particulars

THE SHARES SHALL HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF 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:	64842356
		Total aggregate nominal value:	58842956
		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: **6000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **T AND I LIMITED (NOMINEE COMPANY)**

Shareholding 2: **57891811 transferred on 2017-03-17
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CULLUM MCALPINE, RICHARD HUGH MCALPINE, ANDREW WILLIAM MCALPINE, GAVIN MALCOLM MCALPINE, ON BEHALF OF THE TRUSTEES FOR THE TIME BEING...**

Shareholding 3: **57891811 ORDINARY shares held as at the date of this confirmation statement**

Name: **R H MCALPINE, A W MCALPINE, G M MCALPINE, R E T MCALPINE AND OTHERS AS TRUSTEES OF THE MCALPINE PARTNERSHIP TRUST**

Shareholding 4: **950545 ORDINARY shares held as at the date of this confirmation statement**

Name: **T AND I LIMITED (NOMINEE 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