



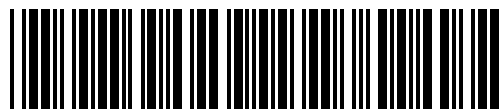
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04913497**



Received for filing in Electronic Format on the: **28/09/2021**

XADYOM4J

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

Company Number: **04913497**

Confirmation **28/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>57891811</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57891811</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63891811</b>
		Total aggregate nominal value:	<b>57892411</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 3: **57891811 transferred on 2021-02-25**

**0 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**

## **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