



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WRYDE CROFT WIND FARM LIMITED**

Company Number: **05241893**



Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **WRYDE CROFT WIND FARM LIMITED**

Company Number: **05241893**

Confirmation **27/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</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>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NOTOS ENERGY LIMITED**

Registered or Principal Office Address: **6TH FLOOR, 33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **CORPORATE**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07108705**

### 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



Companies House

**COMPANY NAME: WRYDE CROFT WIND FARM LIMITED**

**COMPANY NUMBER: 05241893**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 02/10/2023.**