



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEVIS POWER LIMITED**

Company Number: **05598999**



X5HRPXZF

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **NEVIS POWER LIMITED**

Company Number: **05598999**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **35110**

82990

Principal activity **Production of electricity**

description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6464796
	GBP1	Aggregate nominal value:	6464796
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6464796
		Total aggregate nominal value:	6464796
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5604804 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARRON ENERGY LIMITED**

Shareholding 2: **94394 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARRON ENERGY LIMITED**

Shareholding 3: **765598 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARRON ENERGY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARRON ENERGY LIMITED**

Registered or Principal Office Address: **FIRST FLOOR 18 PARK PLACE
CARDIFF
UNITED KINGDOM
CF10 3DQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **06937966**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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