



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RESONANCE INDUSTRIAL WIND PORTFOLIO LIMITED**

Company Number: **05652046**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **RESONANCE INDUSTRIAL WIND PORTFOLIO LIMITED**

Company Number: **05652046**

Confirmation **12/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2222067</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2222067</b> |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. FULL RIGHTS TO CAPITAL (INCLUDING ON A WIND UP). THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2222067</b> |
|           |            | Total aggregate nominal value: | <b>2222067</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: **RESONANCE ASSET MANAGEMENT LIMITED**

Registered or Principal Office Address: **1 TUDOR STREET  
LONDON  
ENGLAND  
EC4Y 0AH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09028327**

### 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) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **RESONANCE WIND (GP) LIMITED**

Registered or Principal Office Address: **13 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTLAND**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC443189**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 87  
WARWICK HOUSE FARNBOROUGH AEROSPACE  
CENTRE  
FARNBOROUGH  
HANTS  
ENGLAND  
GU14 6YU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00753964**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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