



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INNOGY RENEWABLES UK HOLDINGS LIMITED**

Company Number: **06451278**



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

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Company Name: **INNOGY RENEWABLES UK HOLDINGS LIMITED**

Company Number: **06451278**

Confirmation **12/12/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	530584
	ORDINARY	Aggregate nominal value:	530584
Currency:	GBP		
Prescribed particulars			
ONE SHARE, ONE VOTE, IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	530584
		Total aggregate nominal value:	530584
		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:	530584 transferred on 2016-04-18
	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	RWE INNOGY GMBH
Shareholding 2:	530584 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	INNOGY SE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/10/2016**

Name: **INNOGY SE**

Registered or Principal Office Address: **1 OPERNPLATZ
ESSEN
GERMANY
45128**

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

Governing Law: **AKTIENGESETZ 6 SEPTEMBER 1065(BGBL,I S.1089)**

Register: **HANDELSREGISTER B DES AMTSGERICHTS ESSEN**

Country/state of register: **GERMANY**

Registration Number: **HRB27091**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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