



Companies House

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

## Confirmation Statement

Company Name: **ELLERGREEN HYDRO LTD**

Company Number: **06514230**



Received for filing in Electronic Format on the: **12/03/2018**

X71JB5UX

Company Name: **ELLERGREEN HYDRO LTD**

Company Number: **06514230**

Confirmation **26/02/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126721</b>
	<b>GBP0.01</b>	Aggregate nominal value:	<b>1267.21</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>204577</b>
	<b>GBP0.01</b>	Aggregate nominal value:	<b>2045.77</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>331298</b>
		Total aggregate nominal value:	<b>3312.98</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>231298 transferred on 2018-02-14</b> <b>0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ALEXANDER JAMES CROPPER</b>
Shareholding 2:	<b>100000 transferred on 2018-02-14</b> <b>0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT GILKES &amp; GORDON LTD</b>
Shareholding 3:	<b>0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WOODS</b>
Shareholding 4:	<b>0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WILLIAM MEYRICK</b>
Shareholding 5:	<b>231298 transferred on 2018-02-22</b> <b>100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LINGMELL HOLDINGS LIMITED</b>
Shareholding 6:	<b>231298 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAJC HOLDINGS LIMITED</b>

## **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