



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WINDBERRY ENERGY HOLDINGS LIMITED**

Company Number: **07093181**



Received for filing in Electronic Format on the: **14/12/2016**

X5LULAE2

Company Name: **WINDBERRY ENERGY HOLDINGS LIMITED**

Company Number: **07093181**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                    |          |                          |         |
|------------------------------------|----------|--------------------------|---------|
| Class of Shares:                   | ORDINARY | Number allotted          | 1333154 |
| Currency:                          | GBP      | Aggregate nominal value: | 1333154 |
| Prescribed particulars             |          |                          |         |
| THE SHARES HAVE FULL VOTING RIGHTS |          |                          |         |

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## Statement of Capital (Totals)

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|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 1333154 |
|           |     | Total aggregate nominal value: | 1333154 |
|           |     | Total aggregate amount unpaid: | 0       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **XANTHUS HOLDINGS LIMITED**

Registered or Principal Office Address: **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0DT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **08290798**

### Nature of control

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.

The relevant legal entity holds, 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