

### **Confirmation Statement**

Company Name: THE STREET BY STREET SOLAR PROGRAMME LIMITED

Company Number: 07444253

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Company Name: THE STREET BY STREET SOLAR PROGRAMME LIMITED

Company Number: 07444253

Confirmation 18/11/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 166707

Currency: GBP Aggregate nominal value: 1667.07

Prescribed particulars

A. THE ORDINARY SHARES WILL CONFER ON EACH SHAREHOLDER THE RIGHT TO RECIEVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. B.THE ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. C. THE ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D THE ORDINARY SHARES ARE NOT LIABLE FOR REDEMPTION.

Class of Shares: ORDINARY Number allotted 6

A Aggregate nominal value: 0.06

Currency: GBP

Prescribed particulars

) THE A ORDINARY SHARES WILL CONFER ON EACH SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; B) THE A ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; C) THE A ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL;

Class of Shares: ORDINARY Number allotted 166701

A Aggregate nominal value: 1667.01

Currency: GBP

Prescribed particulars

A) THE A ORDINARY SHARES WILL CONFER ON EACH SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; B) THE A ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; C) THE A ORDINARY SHARES WILL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; D) THE A ORDINARY SHARES ARE NOT LIABLE FOR REDEMPTION

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 333414

Total aggregate nominal 3334.14

value:

Total aggregate amount 0

unpaid:

### 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: 12666 ORDINARY A shares held as at the date of this confirmation

statement

Name: AIBION DEVELOPMENT VCT PLC

Shareholding 2: 7398 ORDINARY A shares held as at the date of this confirmation

statement

Name: AIBION TECHNOLOGY & GENERAL VCT PLC

Shareholding 3: 28727 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALBION DEVELOPMENT VCT PLC

Shareholding 4: 28673 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALBION ENTERPRISE VCT PLC

Shareholding 5: 8959 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALBION VENTURE CAPITAL TRUST PLC

Shareholding 6: 19515 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALBION TECHNOLOGY & GENERAL VCT PLC

Shareholding 7: 12647 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALBION VENTURE CAPITAL TRUST PLC

Shareholding 8: 14781 ORDINARY A shares held as at the date of this confirmation

statement

Name: CROWN PLACE VCT PLC

Shareholding 9: 33341 ORDINARY A shares held as at the date of this confirmation

statement

Name: KINGS ARMS YARD VCT

Shareholding 10: 166707 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MALCOLM ARMOUR

# **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR ROBERT MALCOLM ARMOUR

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/09/1959

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: ALBION VENTURES LLP

Registered or Principal

1 KINGS ARMS YARD

Office Address:

LONDON ENGLAND EC2R 7AF

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

#### 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.

# **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor