



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bryn Blaen Wind Farm Limited**

Company Number: **07638774**



X68ZJ7XM

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **Bryn Blaen Wind Farm Limited**

Company Number: **07638774**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 transferred on 2017-04-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DS RENEWABLES LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED**

Registered or Principal Office Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05625280**

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.

Notification Details

Date of becoming a registrable RLE: **10/04/2017**

Name: **DS RENEWABLES LLP**

Registered or Principal Office Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **OC364669**

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.

Ceased as PSC

Date ceased: **10/04/2017**

Name: **DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED**

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