



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **AMBER SOLAR PARKS (HOLDINGS) LIMITED**

Company Number: **08084105**



Received for filing in Electronic Format on the: **02/12/2019**

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Company Name: **AMBER SOLAR PARKS (HOLDINGS) LIMITED**

Company Number: **08084105**

Confirmation **02/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5739158</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5739158</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5747158</b>
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Total aggregate nominal	<b>5747158</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>500 transferred on 2014-04-30</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING INVESTMENTS LIMITED</b>
Shareholding 2:	<b>500 transferred on 2014-04-30</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING INVESTMENTS LIMITED</b>
Shareholding 3:	<b>5739158 transferred on 2014-04-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING INVESTMENTS LIMITED</b>
Shareholding 4:	<b>6000 transferred on 2014-04-30</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING INVESTMENTS LIMITED</b>
Shareholding 5:	<b>1000 transferred on 2014-04-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING INVESTMENTS LIMITED</b>
Shareholding 6:	<b>5739158 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) LIMITED</b>
Shareholding 7:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) LIMITED</b>
Shareholding 8:	<b>6000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) LIMITED</b>
Shareholding 9:	<b>500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) LIMITED</b>

Shareholding 10: **500 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) 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