

Confirmation Statement

Company Name: ARSCOTT POWER LIMITED

Company Number: 08271085

X5K13GCO

Received for filing in Electronic Format on the: 18/11/2016

Company Name: ARSCOTT POWER LIMITED

Company Number: 08271085

Confirmation 29/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal | 1 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2016-03-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS PERCY MAY

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RATHERTON WIND POWER LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: RATHERTON WIND POWER LIMITED

Registered or Principal

RATHERTON HOUSE RATHERTON FARM

Office Address:

HOLSWORTHY

DEVON ENGLAND EX22 6NB

Legal Form: HOLDING COMPANY

Governing Law: LEGAL & GOVERNING LAW

Register: ENGLAND / WALES

Country/state of register: NOT SPECIFIED/OTHER

Registration Number: 08410724

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.

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 | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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