



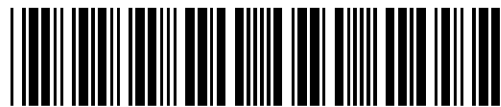
Companies House

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

<b>Confirmation Statement</b>
-------------------------------

Company Name: **SOLAR SYNERGY LIMITED**

Company Number: **08284621**



Received for filing in Electronic Format on the: **09/10/2018**

X7G6D5G9

---

Company Name: **SOLAR SYNERGY LIMITED**

Company Number: **08284621**

Confirmation **09/10/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12500</b>

Prescribed particulars

**THE COMPANY'S A ORDINARY SHARES, WHICH HAVE THE RIGHT TO A FIXED CUMULATIVE ANNUAL PREFERENTIAL DIVIDEND OF 6.68% OF THEIR ISSUE PRICE, THE RIGHT TO VOTE AT GENERAL MEETINGS AND THE RIGHT TO RECEIVE THEIR ISSUE PRICE BACK ON A LIQUIDATION OR CAPITAL RETURN AND THEREAFTER TO PARTICIPATE PARI PASSU, ARE BEING REDESIGNATED AS DEFERRED SHARES WITH NO RIGHTS AS TO VOTING OR DIVIDENDS AND THE RIGHT TO RECEIVE £0.01 IN AGGREGATE ONCE DIVIDENDS IN AGGREGATE OF £20 MILLION HAVE BEEN PAID TO THE HOLDERS OF ORDINARY SHARES BUT NO OTHER RIGHTS TO CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9953669</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99536.69</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PUPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>118.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PUPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. DEFERRED: THE DEFERRED SHARE SHALL CARRY NO RIGHT TO: RECIEVE ANY DIVIDENDS; PARTICIPATE IN ANY RETURN OF CAPITAL OF THE COMPANY WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR**

OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES BY THE COMPANY) AND ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ON A RETURN OF CAPITAL SHALL BE APPLIED TO THE ORDINARY SHARES; RECIEVE NOTIVE OF, VOTE AT OR ATTEND OR SPEAK AT, ANY GENERAL MEETING OF THE COMPANY, OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND UNLESS AND UNTIL DIVIDENDS(S) AND/OR RETURN(S) OF CAPITAL HAVE IN AGGREGATE, RETURNED £20 MILLION TO THE MEMBERS HOLDING THE B ORDINARY SHARES, AT WHICH POINT THE DEFERRED SHARE WILL BE ENTITLED TO RECIEVE UP TO AN AGGREGATE PRIORITY AMOUNT OF £1 IN EACH OF THE CIRCUMSTANCES SET OUT IN ARTICLES 4.1 AND 4.2.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	11215544
		Total aggregate nominal value:	112155.44
		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: **5349752 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 2: **1250000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BLACKMEAD INFRASTRUCTURE LIMITED**

Shareholding 3: **11875 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKMEAD INFRASTRUCTURE LIMITED**

Shareholding 4: **4603917 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETELGEUSE SOLAR 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