



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLARAMOND SOLAR SPV 1 LIMITED**

Company Number: **08316670**



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Company Name: **CLARAMOND SOLAR SPV 1 LIMITED**

Company Number: **08316670**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	20
	SHARES	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

THE DEFERRED SHARES SHALL CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY, ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND BUT NOT VOTE AT GENERAL MEETINGS AND SUBJECT TO THE ARTICLES NOT CONFER ANY RIGHT TO PARTICIPATE IN SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	10.2
		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: **20 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **ELIOS ENERGY LIMITED**

Shareholding 2: **1000 transferred on 2016-10-07
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CLARAMOND SOLAR LIMITED**

Shareholding 3: **1000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELIOS ENERGY DS3 HOLDINGS 3 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLARAMOND SOLAR LIMITED**

Registered or Principal Office Address: **33 HOLBORN HOLBORN
6TH FLOOR
LONDON
UNITED KINGDOM
ENGLAND
EC1N 2HT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **07931331**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

Authorisation

Authenticated

This form was authorised by one of the following:

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