



Companies House

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

## Confirmation Statement

Company Name: **Arevalous Power SPV 1 Limited**

Company Number: **08321504**



Received for filing in Electronic Format on the: **23/06/2017**

X697MUKA

Company Name: **Arevalous Power SPV 1 Limited**

Company Number: **08321504**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0002</b>

Prescribed particulars

**CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY, BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND BUT NOT VOTE AT, GENERAL MEETINGS. NOT CONFER ANY RIGHT TO PARTICIPANT IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020</b>
		Total aggregate nominal value:	<b>10.0002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>20 transferred on 2017-05-09</b>
Name:	<b>0 DEFERRED shares held as at the date of this confirmation statement</b> <b>ELIOS ENERGY LIMITED</b>
Shareholding 2:	<b>20 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS LIMITED</b>
Shareholding 3:	<b>1000 transferred on 2017-05-05</b>
Name:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b> <b>AREVALOUS POWER LIMITED</b>
Shareholding 4:	<b>1000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AREVALOUS POWER LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07447209**

### 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.

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

## Notification Details

Date of becoming a registrable RLE: **05/05/2017**

Name: **RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10646183**

## 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.

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

## **Ceased as PSC**

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Date ceased: **05/05/2017**

Name: **AREVALOUS POWER LIMITED**

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## **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