Companies House

AR01 (ef)

Annual Return

X4MHJR1E

Received for filing in Electronic Format on the: **18/12/2015**

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

Company Number: **08321504**

Date of this return: **06/12/2015**

SIC codes: **35110**

Company Type: **Private company limited by shares**

Situation of Registered Office:
6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW GEORGE**

Surname: **SETCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Corporate**

Name: **OCS SERVICES LIMITED**

Registered or principal address: **6TH FLOOR 33 HOLBORN**
LONDON
ENGLAND
ENGLAND
EC1N 2HT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05848666**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**20**
		Aggregate nominal value	**0.0002**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

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

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

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	**10.0002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20 DEFERRED shares held as at the date of this return**
Name: **ELIOS ENERGY LIMITED**

Shareholding 2 : **0 DEFERRED shares held as at the date of this return**
20 shares transferred on 2015-07-21
Name: **ELIOS RENEWABLE ENERGY LIMITED**

Shareholding 3 : **1000 ORDINARY SHARES shares held as at the date of this return**
Name: **AREVALOUS POWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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