



Confirmation Statement

Company Name: **HELIOGEN LIMITED**

Company Number: **08380854**



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Company Name: **HELIOGEN LIMITED**

Company Number: **08380854**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JASON REDFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DOLFORGAN GROUP LIMITED**

Registered or Principal
Office Address: **ROOM 12, BROOK HOUSE BROOK BUSINESS CENTRE,
COWLEY MILL ROAD
COWLEY
UXBRIDGE
ENGLAND
UB8 2FX**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT, 2004**

Register: **BRITISH VIRGIN ISLANDS COMPANIES REGISTRY**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1757487**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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