



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STOWBRIDGE SOLAR 1 LIMITED**

Company Number: **08396602**



Received for filing in Electronic Format on the: **19/12/2016**

X5M57KW2

Company Name: **STOWBRIDGE SOLAR 1 LIMITED**

Company Number: **08396602**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1033
Currency:	GBP	Aggregate nominal value:	1033

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR THE FOLLOWING PROVISIONS: EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER EXCEPT THAT: (A) IF THE AFOREMENTIONED RESULTS IN ANY CIRCUMSTANCE IN WHICH ANY HOLDER OF A SHARES (WHO IS A LANDOWNER) WOULD HAVE LESS THAN 7.5% OF THE AGGREGATE OF VOTES THAT MAY CAST AT GENERAL MEETING OF THE COMPANY THEN EACH A SHARE SHALL HAVE AN ADDITIONAL VOTE (OR PART THEREOF) AS WOULD BE NECESSARY FOR EACH HOLDER OF A SHARES (WHO IS A LANDOWNER) TO HAVE 7.5% OF THE AGGREGATE OF VOTES THAT MAY CAST AT GENERAL MEETING OF THE COMPANY, AND (B) IN THE CASE OF ANY RESOLUTION PROPOSED TO REMOVE AN A DIRECTOR WHETHER UNDER SECTION 168 OF THE ACT OR OTHERWISE, THE HOLDER OF THE A SHARES APPOINTING THE A DIRECTOR IN QUESTION VOTING AGAINST ANY SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS, ON A POLL OR ON A WRITTEN RESOLUTION) SHALL HAVE SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT SUCH RESOLUTION. ON A DISTRIBUTION OF ASSETS ON A WINDING UP, ALL RELEVANT PROCEEDS SHALL BE DISTRIBUTED FIRSTLY, IN PAYING THE HOLDERS OF A SHARES THE SUM OF £1 PER HOLDER OF A SHARES AND SECONDLY TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES THEY HOLD. A SHARES DO NOT CARRY RIGHTS TO DIVIDENDS AND THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN OR RECEIVE ANY DIVIDEND DECLARED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1333
		Total aggregate nominal value:	1333
		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: **1033 transferred on 2016-05-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAGNETAR SOLAR (UK) LTD**

Shareholding 2: **300 transferred on 2016-06-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MAGNETAR SOLAR (UK) LTD**

Shareholding 3: **300 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PERPETUAL POWER (UK) LIMITED**

Shareholding 4: **1033 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERPETUAL POWER (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PERPETUAL POWER (UK) LIMITED**

Registered or Principal Office Address: **SUITE C, 3RD FLOOR 3 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

Legal Form: **PRIVATE COMPANY LIMITED**

Governing Law: **UNDER LAW OF ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10134211**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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