



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOWBRIDGE SOLAR 1 LIMITED**

Company Number: **08396602**

Date of this return: **10/12/2014**

SIC codes: **35110**

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

Situation of Registered Office: **C/O QUINTAS ENERGY
16 HANOVER SQUARE
MAYFAIR
LONDON
W1S 1HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUINTAS ENERGY UK LTD**

Registered or principal address: **16 HANOVER SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07252267**

Company Director 1

Type: **Person**
Full forename(s): **MR LUCA**

Surname: **DI RICO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1967** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): MR ALAN MITCHELL

Surname: SHAFFRAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1965 *Nationality:* USA/UK

Occupation: INVESTMENT PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1033
		<i>Aggregate nominal value</i>	1033
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333
		<i>Total aggregate nominal value</i>	1333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2014-10-24

Name: KIER PETHERICK

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2014-10-24

Name: ADAM PALMER

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2014-10-24

Name: LUKE PALMER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1033 shares transferred on 2014-06-27

Name: STRETHAM RENEWABLES LTD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
366 shares transferred on 2014-06-27

Name: HANWHA Q CELLS GMBH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1033 shares transferred on 2014-11-04

Name: INGENIOUS CLEAN ENERGY (SOLAR MIDCO) LIMITED

Shareholding 7 : 1033 ORDINARY shares held as at the date of this return
Name: MAGNETAR SOLAR (UK) LTD

Shareholding 8 : 300 A ORDINARY shares held as at the date of this return
Name: MAGNETAR SOLAR (UK) LTD

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return
300 shares transferred on 2014-11-04

Name: INGENIOUS CLEAN ENERGY (SOLAR MIDCO) 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.