



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TR (FENPOWER) LIMITED**

Company Number: **08401528**



Received for filing in Electronic Format on the: **16/03/2017**

X62BU400

Company Name: **TR (FENPOWER) LIMITED**

Company Number: **08401528**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	254
Currency:	GBP	Aggregate nominal value:	254

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS – EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	254
		Total aggregate nominal value:	254
		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: **127 ORDINARY shares held as at the date of this confirmation statement**

Name: **THRIVE RENEWABLES PLC**

Shareholding 2: **127 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRIODOS S II LUXCO S.A.R.L.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THRIVE RENEWABLES PLC**

Registered or Principal Office Address: **DEANERY ROAD DEANERY ROAD
BRISTOL
AVON
ENGLAND
BS1 5AS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **02978651**

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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **TRIODOS S II LUXCO S.A.R.L.**

Registered or Principal Office Address: **11-13 BOULEVARD DE LA FOIRE
1528 LUXEMBOURG
LUXEMBOURG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **REGISTRE DE COMMERCE ET DES SOCIETES LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B158971**

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.

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