



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG4HXC**

*Company Name:* **KS SPV 59 LIMITED**

*Company Number:* **08692477**

*Date of this return:* **16/09/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **14 HIGH CROSS  
TRURO  
CORNWALL  
TR1 2AJ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDER**

*Surname:* **ARCACHE**

*Former names:*

*Service Address:* **10 PETERSPLATZ  
MUNCHEN  
GERMANY  
80331**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **18/07/1974** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRANK HENNING ALBERT**

*Surname:* **BOHNE**

*Former names:*

*Service Address:* **10 PETERSPLATZ  
MUNCHEN  
GERMANY  
80331**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **16/07/1971**

*Nationality:* **GERMAN**

*Occupation:* **HEAD OF OPERATIONS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KRONOS SOLAR PROJECTS GMBH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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