



Companies House

AR01 (ef)

Annual Return



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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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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