



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CORBIERE RENEWABLES LIMITED**

Company Number: **08773859**



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X7JZSTVV

Company Name: **CORBIERE RENEWABLES LIMITED**

Company Number: **08773859**

Confirmation **19/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000100
	ORDINARY	Aggregate nominal value:	50001
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS (THOUGH THE COMPANY SHALL NOT DECLARE OR PAY ANY DIVIDEND AT ANY TIME WHILST AN INVESTOR HOLDS ANY SHARES). ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	5000100
	ORDINARY	Aggregate nominal value:	50001
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES CARRY FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS (THOUGH THE COMPANY SHALL NOT DECLARE OR PAY ANY DIVIDEND AT ANY TIME WHILST AN INVESTOR HOLDS ANY SHARES). ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000200
		Total aggregate nominal value:	100002
		Total aggregate amount unpaid:	0

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