



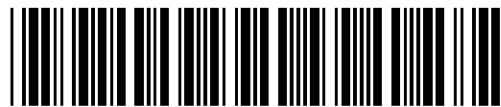
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Angus Power Limited**

Company Number: **08840771**



Received for filing in Electronic Format on the: **23/01/2018**

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Company Name: **Angus Power Limited**

Company Number: **08840771**

Confirmation **23/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. SUCH PERSON AS AN INVESTOR MAJORITY SHALL NOMINATE SHALL BE ENTITLED AT ANY TIME TO PURCHASE ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P. ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS, NO RIGHT TO VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3499850</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>34998.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3499851</b>
		Total aggregate nominal value:	<b>34998.51</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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