



Confirmation Statement

Company Name: **WAA Wind Limited**

Company Number: **08864075**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **WAA Wind Limited**

Company Number: **08864075**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS,**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICHARD EDWARD FOSTER**

Service Address: **ELM TREE FARM BRIGHAM  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 8JW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CLARE LOUISE FOSTER**

Service Address: **ELM TREE FARM BRIGHAM  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 8JW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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