



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pollington Airfield Limited**

Company Number: **08939215**



Received for filing in Electronic Format on the: **23/06/2017**

X696TDP4

Company Name: **Pollington Airfield Limited**

Company Number: **08939215**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2017-05-05**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **BELENUS ENERGY LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/06/2016**

Name: **BELENUS ENERGY LIMITED**

Registered or Principal Office Address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09820130**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a
registrable RLE: **05/05/2017**

Name: **RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS
LIMITED**

Registered or Principal
Office Address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10646183**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **BELENUS ENERGY LIMITED**

New Details

Date of Change: **25/11/2016**

New Name: **BELENUS ENERGY LIMITED**

New Registered or
Principal Office Address: **SUITE C, THIRD FLOOR 3 HARBOUR EXCHANGE
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 9GE**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **09820130**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **05/05/2017**

Name: **BELENUS ENERGY LIMITED**

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