



Companies House

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

## Confirmation Statement

Company Name: **PARTNERSHIPS FOR RENEWABLES NOMINEE COMPANY 2 LIMITED**

Company Number: **09705079**



X5CYXNRR

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **PARTNERSHIPS FOR RENEWABLES NOMINEE COMPANY 2 LIMITED**

Company Number: **09705079**

Confirmation Statement date: **26/07/2016**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE HOLDER OF AN ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE  
PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS  
(INCLUDING UPON A WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>2</b> |
|           |            | Total aggregate nominal<br>value: | <b>2</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>2 transferred on 2015-07-31</b>                                                                             |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>INGLEBY NOMINEES LIMITED</b> |
| Shareholding 2: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                                    |
| Name:           | <b>PARTNERSHIPS FOR RENEWABLES CONSTRUCTION HOLDCO</b><br><b>LIMITED</b>                                       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PARTNERSHIPS FOR RENEWABLES CONSTRUCTION HOLDCO LIMITED**

Registered or Principal Office Address: **4TH FLOOR DORSET HOUSE, 27-45 STAMFORD STREET  
LONDON  
ENGLAND  
SE1 9NT**

Legal Form: **UK PRIVATE LIMITED COMPANY, LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06526835**

### 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.

## **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