



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHARF POWER LIMITED**

Company Number: **09752795**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **WHARF POWER LIMITED**

Company Number: **09752795**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	0.9

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.

Class of Shares:	DEFERRED	Number allotted	10
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

THE DEFERRED SHARES SHALL CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY; CONFER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND BUT NOT VOTE AT, GENERAL MEETINGS; NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	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.

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

Shareholding 1:	1 transferred on 2016-06-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement APUS ENERGY LIMITED
Shareholding 2:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	RED POLL POWER LIMITED
Shareholding 3:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	APUS ENERGY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RED POLL POWER LIMITED**

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

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09125717**

Nature of control

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

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