



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENYRHEOLLAS SOLARFIELD LIMITED**

Company Number: **09804228**



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Company Name: **PENYRHEOLLAS SOLARFIELD LIMITED**

Company Number: **09804228**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS EXCEPT THAT: (I) THE A ORDINARY SHARES DO NOT CONFER ANY RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A DIRECTOR APPOINTED BY THE HOLDERS OF SHARES OF ANY OTHER CLASS IN EXERCISE OF A RIGHT TO APPOINT WHICH IS A CLASS RIGHT; AND (II) IF, ON A POLL THE VOTES CAST IN FAVOUR OF THE RESOLUTION EXCEED THE VOTES CAST AGAINST IT BUT ANY SHAREHOLDER HAS VOTED AGAINST THE MOTION, SUCH SHAREHOLDER SHALL BE DEEMED TO HAVE BEEN ENTITLED TO, AND TO HAVE CAST, SO MANY ADDITIONAL VOTES AS ARE EQUAL TO THE EXCESS WITH THE CONSEQUENCE THAT THE RESOLUTION SHALL BE DEEMED NOT TO HAVE BEEN CARRIED. THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING RIGHTS EXCEPT THAT: (I) THE B ORDINARY SHARES DO NOT CONFER ANY RIGHT TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A DIRECTOR APPOINTED BY THE HOLDERS OF SHARES OF ANY OTHER CLASS IN EXERCISE OF A RIGHT TO APPOINT WHICH IS A CLASS RIGHT; AND (II) IF, ON A POLL THE VOTES CAST IN FAVOUR OF THE RESOLUTION EXCEED THE VOTES CAST AGAINST IT BUT ANY SHAREHOLDER HAS VOTED AGAINST THE MOTION, SUCH SHAREHOLDER SHALL BE DEEMED TO HAVE BEEN ENTITLED TO, AND TO HAVE CAST, SO MANY ADDITIONAL VOTES AS ARE EQUAL TO THE EXCESS WITH THE CONSEQUENCE THAT THE RESOLUTION SHALL BE DEEMED NOT TO HAVE BEEN CARRIED. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL 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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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