



Confirmation Statement

Company Name: **Distributed Generators Limited**

Company Number: **09917668**



X5M5827F

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Distributed Generators Limited**

Company Number: **09917668**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>996</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1996</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount 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.

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

Shareholding 1: **1000 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **RICHARD PRINGLE PEAREY**

Shareholding 2: **1000 transferred on 2016-04-04  
0 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **TRIPLE POINT LLP**

Shareholding 3: **996 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TRIPLE POINT VCT 2011 PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RICHARD PRINGLE PEAREY**

Service Address: **18 ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
ENGLAND  
EC4N 8AD**

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

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **TRIPLE POINT VCT 2011 PLC**

Registered or Principal Office Address: **18 ST. SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4N 8AD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **07324448**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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