



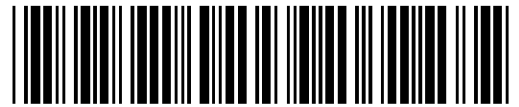
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Distributed Generators Limited**

Company Number: **09917668**



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Company Name: **Distributed Generators Limited**

Company Number: **09917668**

Confirmation **14/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	996
	ORDINARY	Aggregate nominal value:	0.996
Currency:	GBP		

Prescribed particulars

THE COMPANY SHALL, WITHOUT THE NEED FOR A RESOLUTION OF THE DIRECTORS OR THE MEMBERS AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVES OR FOR ANY OTHER PURPOSE, PAY IN RESPECT OF EACH "A" ORDINARY SHARE AND EACH "B" ORDINARY SHARE A FIXED, NON-CUMULATIVE, PREFERENTIAL DIVIDEND OF £206.16 PER "A" ORDINARY SHARE AND £101.88 PER "B" ORDINARY SHARE, IN EACH CASE TO THE PERSON REGISTERED AS ITS HOLDER ON THE DUE DATE. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of Shares:	B	Number allotted	225
	ORDINARY	Aggregate nominal value:	0.225
Currency:	GBP		

Prescribed particulars

THE COMPANY SHALL, WITHOUT THE NEED FOR A RESOLUTION OF THE DIRECTORS OR THE MEMBERS AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVES OR FOR ANY OTHER PURPOSE, PAY IN RESPECT OF EACH "A" ORDINARY SHARE AND EACH "B" ORDINARY SHARE A FIXED, NON-CUMULATIVE, PREFERENTIAL DIVIDEND OF £206.16 PER "A" ORDINARY SHARE AND £101.88 PER "B" ORDINARY SHARE, IN EACH CASE TO THE PERSON REGISTERED AS ITS HOLDER ON THE DUE DATE. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR

SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH ORDINARY SHARES, "A" ORDINARY SHARES AND "B" ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2221
		Total aggregate nominal value:	2.221
		Total aggregate amount unpaid:	0

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