Companies House

CS01(ef)

Confirmation Statement

Company Name: **Putney Power Limited**
Company Number: **09917671**

Received for filing in Electronic Format on the: **15/12/2017**

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Company Name: **Putney Power Limited**

Company Number: **09917671**

Confirmation Statement date: **14/12/2017**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**552915**
		Aggregate nominal value:	**552.91**
Currency:	**GBP**		

Prescribed particulars

THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE A ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS, AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES AND A ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. 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 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 AND “A” 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 £0.001**	Number allotted	**4975233**
		Aggregate nominal value:	**4975.23**
Currency:	**GBP**		

Prescribed particulars

THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE A ORDINARY SHAREHOLDERS PARI PASSU, AS IF THEY WERE ONE CLASS, AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES AND A ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. 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 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 AND "A" 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:	**5528148**
		Total aggregate nominal value:	**5528.14**
		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.

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

Shareholding 1:	**552915 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**AGR PEAK POWER LTD**
Shareholding 2:	**4974233 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name:	**TP NOMINEES LIMITED**
Shareholding 3:	**1000 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name:	**TRIPLE POINT LLP**

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