



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Putney Power Limited**

Company Number: **09917671**



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Company Name: **Putney Power Limited**

Company Number: **09917671**

Confirmation **14/12/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>552915</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>552.91</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4975233</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>4975.23</b>
Currency:	<b>GBP</b>		

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.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>5528148</b>
		Total aggregate nominal value:	<b>5528.14</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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