



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHAFTESBURY SOLAR I UK HOLDINGS LIMITED**

Company Number: **09963042**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **SHAFTESBURY SOLAR I UK HOLDINGS LIMITED**

Company Number: **09963042**

Confirmation **20/01/2017**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1133957
	ORDINARY	Aggregate nominal value:	11339.57

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO QUARTERLY NON-CUMULATIVE, NON-DISCRETIONARY DIVIDEND EQUAL TO 6% OF SUBSCRIPTION PRICE. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1133957
	ORDINARY	Aggregate nominal value:	11.33957

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO PREFERENTIAL DIVIDEND OF £1000 PAYABLE TWICE ANNUALLY. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	46284
	ORDINARY	Aggregate nominal value:	0.46284

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL. RIGHT TO PREFERENTIAL DIVIDEND OF £1000 PAYABLE TWICE ANNUALLY. FULL RIGHTS TO CAPITAL ON A RETURN OF CAPITAL. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2314199
		Total aggregate nominal value:	11351.38241
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYESH RAJDEV**

Shareholding 2: **1133957 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FORESIGHT SOLAR & INFRASTRUCTURE VCT PLC**

Shareholding 3: **1133957 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VCT CHARITABLE TRUST**

Shareholding 4: **46284 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JENSON PARTNERS LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	FORESIGHT SOLAR & INFRASTRUCTURE VCT PLC
Registered or Principal Office Address:	THE SHARD 32 LONDON BRIDGE STREET LONDON ENGLAND SE1 9SG
Legal Form:	PUBLIC LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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