



Confirmation Statement

Company Name: **Zebra Power Limited**

Company Number: **10026693**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **Zebra Power Limited**

Company Number: **10026693**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	100 transferred on 2017-03-02
Name:	0 ORDINARY. shares held as at the date of this confirmation statement ENSEK LIMITED
Shareholding 2:	100 ORDINARY. shares held as at the date of this confirmation statement
Name:	RBG ENERGY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW PHILIP BAILEY**

Service Address: **SUITE 2E MIOC
STYAL ROAD
MANCHESTER
ENGLAND
M22 5WB**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **RBG ENERGY LIMITED**

Registered or Principal Office Address: **UNITS 13 - 15 BREWERY YARD DEVA CITY OFFICE PARK
TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10548494**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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