



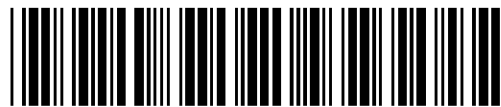
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FULL CIRCLE GENERATION LTD**

Company Number: **NI624790**



Received for filing in Electronic Format on the: **23/05/2017**

X6723AA2

Company Name: **FULL CIRCLE GENERATION LTD**

Company Number: **NI624790**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1270363
Currency:	GBP	Aggregate nominal value:	1270363

Prescribed particulars

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1270363
		Total aggregate nominal value:	1270363
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/05/2017**

Name: **FULL CIRCLE GENERATION HOLDING COMPANY LIMITED**

Registered or Principal Office Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Legal Form: **LIMITED PARTNERSHIP**

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