



Confirmation Statement

Company Name: **ZEPHYR WIND ENERGY (UK) LIMITED**

Company Number: **SC363565**



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Company Name: **ZEPHYR WIND ENERGY (UK) LIMITED**

Company Number: **SC363565**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT (I) TO VOTE (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR DAVID WILSON BELL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR PETER RENE FOUIN**

Service Address: **1 JOHNS PLACE
EDINBURGH
SCOTLAND
EH6 7EL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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