



Confirmation Statement

Company Name: **CARDINGHILL RENEWABLES LIMITED**

Company Number: **SC405702**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **CARDINGHILL RENEWABLES LIMITED**

Company Number: **SC405702**

Confirmation **19/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS VALERIE KILBURN SMITH</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES DELPH</b>
Shareholding 3:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HECTOR WILLIAM INGRAM</b>
Shareholding 4:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LISA WYLLIE INGRAM</b>
Shareholding 5:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ALISON KING</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALLAN DAVID SMITH</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW WILLIAM SMITH</b>
Shareholding 8:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID CHRISTIE SMITH</b>
Shareholding 9:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS MANDY ECCLES SMITH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID CHRISTIE SMITH**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1942**

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