



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Edintore Wind Farm Limited**

Company Number: **SC432839**



Received for filing in Electronic Format on the: **05/10/2021**

XAEHQES0

Company Name: **Edintore Wind Farm Limited**

Company Number: **SC432839**

Confirmation **18/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2534710</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2534710</b>

Prescribed particulars

**EACH SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS. EACH HOLDER WHO HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE HELD ON A POLL DIVIDENDS SHALL BE DISTRIBUTED AMONGST SHAREHOLDERS PRO RATA UPON EACH SHARE HELD THE RETURN OF CAPITAL, AFTER THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED TO THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD THEREIN RESPECTIVELY. THE ORDINARY SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2534710</b>
		Total aggregate nominal value:	<b>2534710</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **2534710 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOEHLER RENEWABLE ENERGYGMBH**

Shareholding 2: **760413 transferred on 2021-07-08  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **VENTO LUDENS LIMITED**

## **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