



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KIWI POWER LTD**

Company Number: **07104653**



Received for filing in Electronic Format on the: **21/12/2017**

X6LQMBOP

Company Name: **KIWI POWER LTD**

Company Number: **07104653**

Confirmation **15/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8350000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8350000</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE PREFERENCE SHARES OF THE COMPANY HAVE NO RIGHT TO DIVIDENDS AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF I) £1.00 PER PREFERENCE SHARE (PREFERENTIAL SHARE ISSUE PRICE) AND II) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY FROM THE DATE OF PAYMENT FOR SUCH PREFERENCE SHARE IS RECEIVED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9350000</b>
		Total aggregate nominal value:	<b>9350000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Shareholding 2: **1000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GENERAL ELECTRICITY HOLDINGS LTD**

## **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



Companies House

**COMPANY NAME: KIWI POWER LTD**

**COMPANY NUMBER: 07104653**

**A second filed CS01 (statement of capital change, and shareholder information change) was registered on 05/06/2018.**