



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIR PRODUCTS RENEWABLE ENERGY LIMITED**

Company Number: **08443239**



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Company Name: **AIR PRODUCTS RENEWABLE ENERGY LIMITED**

Company Number: **08443239**

Confirmation **13/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AIR PRODUCTS PLC**

Registered or Principal Office Address: **HERSHAM PLACE TECHNOLOGY PARK MOLESEY ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 4RZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **103881**

### 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