



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEW STONE HOUSE FARM LIMITED**

Company Number: **08697664**



Received for filing in Electronic Format on the: **19/12/2016**

X5M57FQ0

Company Name: **NEW STONE HOUSE FARM LIMITED**

Company Number: **08697664**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	100 transferred on 2016-05-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	MAGNETAR SOLAR (UK) LTD
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PERPETUAL POWER (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PERPETUAL POWER (UK) LIMITED**

Registered or Principal Office Address: **SUITE C, 3RD FLOOR 3 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

Legal Form: **PRIVATE COMPANY LIMITED**

Governing Law: **UNDER LAW OF ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10134211**

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