



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SEWSTERN LANE WIND FARM LIMITED**

Company Number: **08861789**



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Company Name: **SEWSTERN LANE WIND FARM LIMITED**

Company Number: **08861789**

Confirmation **27/01/2017**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000</b>
	<b>GBP</b>	Aggregate nominal value:	<b>160</b>
	<b>0.01</b>		
	<b>SHARES.</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16000</b>
		Total aggregate nominal value:	<b>160</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: **8000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **BAYWA R.E. UK LIMITED**

Shareholding 2: **8000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **WHIRLWIND RENEWABLES LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BAYWA R.E. UK LIMITED**

Registered or Principal Office Address: **22 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1LS**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07538870**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **WHIRLWIND RENEWABLES LLP**

Registered or Principal Office Address: **C/O BHP ST MICHAELS MEWS  
18-22 ST MICHAELS ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS6 3AW**

Legal Form: **LLP**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC381833**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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