



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **BERNARD MATTHEWS WIND FARM (NORTH PICKENHAM) LLP**

Company Number: **OC384943**



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LLP name in full: **BERNARD MATTHEWS WIND FARM (NORTH PICKENHAM) LLP**

LLP Number: **OC384943**

Confirmation **07/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORTH PICKENHAM ENERGY LIMITED**

Registered or Principal Office Address: **BERGER HOUSE 36-38 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **07964532**

Nature of control

The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

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

Notification Details

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

Name: **BERNARD MATTHEWS GREEN ENERGY PICKENHAM LIMITED**

Registered or Principal Office Address: **BERGER HOUSE 36-38 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **06771139**

Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

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

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:

Designated member, Judicial Factor.