



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**



Received for filing in Electronic Format on the: **11/03/2020**

X90KMCSR

Company Name: **CELTIC RENEWABLES LIMITED**

Company Number: **SC394571**

Confirmation **03/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18725
Currency:	GBP	Aggregate nominal value:	187.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	8866
Currency:	GBP	Aggregate nominal value:	88.66

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27591
		Total aggregate nominal value:	275.91
		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:	5253 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD FRANCIS IRWIN HOUSTON
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAPIER UNIVERSITY VENTURES LIMITED
Shareholding 3:	2528 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 4:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM SIMMERS
Shareholding 5:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GERARD TANGNEY
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE CELTIC RENEWABLES EMPLOYEE BENEFIT TRUST
Shareholding 7:	609 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MACLEOD FAMILY TRUST
Shareholding 8:	1835 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST
Shareholding 9:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JOHN WARD
Shareholding 10:	575 PREFERENCE shares held as at the date of this confirmation statement
Name:	MUIR CONSTRUCTION LTD

Shareholding 11: **115 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NAPIER UNIVERSITY VENTURES LIMITED**

Shareholding 12: **8176 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF THE MARK R. BAMFORTH FAMILY TRUST**

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