



Companies House

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| Confirmation Statement |
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Company Name: **SOLAR CENTURY HOLDINGS LIMITED**

Company Number: **03570325**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **SOLAR CENTURY HOLDINGS LIMITED**

Company Number: **03570325**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10820 |
| Currency: | GBP | Aggregate nominal value: | 10820 |
| Prescribed particulars | | | |
| ORDINARY | | | |

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|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 18555 |
| | PREFERENCE | Aggregate nominal value: | 18555 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| A PREFERENCE | | | |

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|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 7088 |
| | PREFERENCE | Aggregate nominal value: | 7088 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| B PREFERENCE | | | |

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 36463 |
| | | Total aggregate nominal value: | 36463 |
| | | 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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN BERRY**

Shareholding 2: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PERRY**

Shareholding 3: **275 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER BOOTH**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN WESTON**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE WEATHERBY**

Shareholding 6: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BODYCOMBE**

Shareholding 7: **992 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL DAVIES**

Shareholding 8: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WHITE**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATRINA SHENTON**

Shareholding 10: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PHILLIPS**

Shareholding 11: **213 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CAMERON**

Shareholding 12: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA MARY TENNANT**

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| Shareholding 13: Name: | 57 ORDINARY shares held as at the date of this confirmation statement JENNIFER BURBRIDGE |
| Shareholding 14: Name: | 2067 ORDINARY shares held as at the date of this confirmation statement RM2 PARTNERSHIP SOLAR CENTURY EMPLOYEE BENEFIT TRUST |
| Shareholding 15: Name: | 165 ORDINARY shares held as at the date of this confirmation statement KIRSTY BERRY |
| Shareholding 16: Name: | 50 ORDINARY shares held as at the date of this confirmation statement JOHN LOW |
| Shareholding 17: Name: | 148 A PREFERENCE shares held as at the date of this confirmation statement REDA HOLDINGS LTD |
| Shareholding 18: Name: | 74 A PREFERENCE shares held as at the date of this confirmation statement COLIN HINES |
| Shareholding 19: Name: | 40 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GUTHRIE |
| Shareholding 20: Name: | 3325 ORDINARY shares held as at the date of this confirmation statement JEREMY KENDAL LEGGETT |
| Shareholding 21: Name: | 3723 B PREFERENCE shares held as at the date of this confirmation statement CLEANTECH EUROPE 1 (A) LP |
| Shareholding 22: Name: | 291 B PREFERENCE shares held as at the date of this confirmation statement CLEANTECH EUROPE 1 (B) LP |
| Shareholding 23: Name: | 7719 A PREFERENCE shares held as at the date of this confirmation statement ECOS SUSTAINABLE EQUITY FUND INC |
| Shareholding 24: Name: | 396 B PREFERENCE shares held as at the date of this confirmation statement FROG CAPITAL CLEANTECH FUND LP |
| Shareholding 25: Name: | 17 A PREFERENCE shares held as at the date of this confirmation statement VANTAGE POINT VENTURE PARTNERS IV PRINCIPALS FUND LP |

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| Shareholding 26: | 2 B PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGE POINT VENTURE PARTNERS IV PRINCIPALS FUND LP |
| Shareholding 27: | 4605 A PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGEPOINT VENTURE PARTNERS IV (Q), L.P. |
| Shareholding 28: | 678 B PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGEPOINT VENTURE PARTNERS IV (Q), L.P. |
| Shareholding 29: | 1694 A PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGE POINT CLEANTECH PARTNERS LP |
| Shareholding 30: | 249 B PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGE POINT CLEANTECH PARTNERS LP |
| Shareholding 31: | 338 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN SOUTH |
| Shareholding 32: | 1116 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL PERRY |
| Shareholding 33: | 65 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTYN BERRY |
| Shareholding 34: | 68 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RHODRI JAMES |
| Shareholding 35: | 24 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DERRY NEWMAN |
| Shareholding 36: | 182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN DAVID FAULKS |
| Shareholding 37: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN KENYON |
| Shareholding 38: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GUY ATHERTON |
| Shareholding 39: | 3837 A PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ENVIRONMENTAL ENERGIES FUND LP |

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| Shareholding 40: | 1681 B PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ENVIRONMENTAL ENERGIES FUND LP |
| Shareholding 41: | 36 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON GODFREY |
| Shareholding 42: | 141 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAN MULLER |
| Shareholding 43: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN ROBERTS |
| Shareholding 44: | 461 A PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGEPOINT VENTURE PARTNERS IV, L.P. |
| Shareholding 45: | 68 B PREFERENCE shares held as at the date of this confirmation statement |
| Name: | VANTAGEPOINT VENTURE PARTNERS IV, L.P. |
| Shareholding 46: | 26 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CATRIN WILLIAMS |
| Shareholding 47: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIE ORME |
| Shareholding 48: | 22 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS SHEPPARD |
| Shareholding 49: | 25 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISON SHELTON |
| Shareholding 50: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF PRIVATE PENSION - ALAN SOUTH |
| Shareholding 51: | 16 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN WHITE |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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