Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AES UK POWER FINANCING II LIMITED**
Company Number: **04027712**

Received for filing in Electronic Format on the: **12/07/2016**

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Company Name:	**AES UK POWER FINANCING II LIMITED**
Company Number:	**04027712**
Confirmation Statement date:	**05/07/2016**
Sic Codes:	**99999** **64209**
Principal activity description:	**Dormant Company** **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10002**
Currency:	**GBP**	Aggregate nominal value:	**10002**

Prescribed particulars

VOTING RIGHTS: 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:	**10002**
		Total aggregate nominal value:	**10002**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**10002 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AES UK POWER FINANCING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**AES UK POWER FINANCING LIMITED**
Registered or Principal Office Address:	**21 ST THOMAS STREET BRISTOL BS1 6JS**
Legal Form:	**LIMITED**
Governing Law:	**UK**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND & WALES**
Registration Number:	**03878803**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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