



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EOS ENERGY LIMITED**

Company Number: **04060342**



X5FIE77U

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **EOS ENERGY LIMITED**

Company Number: **04060342**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	525000
Currency:	EUR	Aggregate nominal value:	525000
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	525000
		Total aggregate nominal value:	525000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAPAN WIND DEVELOPMENT CO., LTD**

Registered or Principal Office Address: **BUSSAN BUILDING 1-4-14, NISHI-SHINBASHI, MINATO-KU,
TOKYO
JAPAN 105-0003**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **JAPAN**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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