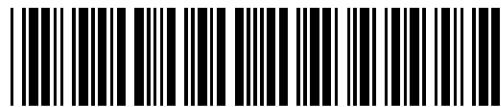




Confirmation Statement

Company Name: **ELLERGREEN HYDRO LTD**

Company Number: **06514230**



X626FC88

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **ELLERGREEN HYDRO LTD**

Company Number: **06514230**

Confirmation **26/02/2017**

Statement date:

Sic Codes: **35110**

**35130**

Principal activity **Production of electricity**

description: **Distribution of electricity**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126721</b>
	<b>GBP0.01</b>	Aggregate nominal value:	<b>1267.21</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>224577</b>
	<b>GBP0.01</b>	Aggregate nominal value:	<b>2245.77</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>351298</b>
		Total aggregate nominal value:	<b>3512.98</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **231298 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ALEXANDER JAMES CROPPER**

Shareholding 2: **100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **GILBERT GILKES & GORDON LTD**

Shareholding 3: **10000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD WOODS**

Shareholding 4: **10000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE WILLIAM MEYRICK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK ALEXANDER JAMES CROPPER**

Service Address: **21 KENSINGTON PARK RD  
LONDON  
UNITED KINGDOM  
W11 2EU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1974**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **GILBERT GILKES & GORDON LTD**

Registered or Principal Office Address: **CANAL HEAD NORTH  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 7BZ**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00173768**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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