



Confirmation Statement

Company Name: **WIND DIRECT LIMITED**

Company Number: **07335848**



Received for filing in Electronic Format on the: **31/05/2017**

X67KFPJD

Company Name: **WIND DIRECT LIMITED**

Company Number: **07335848**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

SHARES RANKED PARRI PASSU, ONE VOTE PER SHARE WITH RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/05/2017**
registrable:

Name: **MR IESTYN RHYS MORGAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1968**

Nationality: **UK**

Nature of control

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

Notification Details

Date that person became **28/05/2017**
registrable:

Name: **MR ANDREW RHYS CROSSMAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1963**

Nationality: **UK**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **28/05/2017**

Name: **INFINITE RENEWABLES LTD**

Registered or Principal Office Address: **1 WATERTON
BRIDGEND
WALES
CF31 3PH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **7277798**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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