



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2015**

**X4G8F5FC**

---

*Company Name:* **MC GFS Participation Company Limited**

*Company Number:* **07748612**

*Date of this return:* **22/08/2015**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2600095**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YOJI**

*Surname:*                **MATSUURA**

*Former names:*

*Service Address:*        **MARUBENI EUROPOWER LTD 95 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AB**

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

*Date of Birth:*    **07/05/1982**

*Nationality:*    **JAPANESE**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HIROYUKI**

*Surname:*                **SAWADA**

*Former names:*

*Service Address:*        **MARUBENI CORPORATION 4-2, OHTEMACHI 1-CHOME  
CHIYODA-KU  
TOKYO  
JAPAN  
100-8088**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **19/05/1963**

*Nationality:*    **JAPANESE**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **HIROSHI**

*Surname:*                **TACHIGAMI**

*Former names:*

*Service Address:*        **MARUBENI EUROPOWER LTD 95 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AB**

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

*Date of Birth:*    **19/06/1969**                      *Nationality:*    **JAPANESE**  
*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999990</b>
		<i>Aggregate nominal value</i>	<b>999990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>68.200672</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **GFS RENEWABLE ENERGY LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.