



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Burcote (Low Lanrigg) Limited**

Company Number: **08064737**



Received for filing in Electronic Format on the: **23/05/2017**

X6725MCQ

Company Name: **Burcote (Low Lanrigg) Limited**

Company Number: **08064737**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **255 transferred on 2016-03-01**
 120 transferred on 2016-06-07
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **AGR WIND 15 LIMITED**

Shareholding 2: **51 transferred on 2015-04-16**
 24 transferred on 2016-03-17
 25 transferred on 2016-11-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM MARTIN BROWN**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GSE FIT WIND (MIDCO) LIMITED**

Shareholding 4: **51 transferred on 2015-04-16**
 24 transferred on 2016-03-17
 25 transferred on 2016-11-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **LARRY JOHN HANNAM**

Shareholding 5: **51 transferred on 2015-04-16**
 24 transferred on 2016-03-17
 25 transferred on 2016-11-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED**

Shareholding 6: **51 transferred on 2015-04-16**
 24 transferred on 2016-03-17
 25 transferred on 2016-11-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HAYWARD & GRESHAM PENSION TRUSTEES LIMITED**

Shareholding 7: **51 transferred on 2015-04-16**
 24 transferred on 2016-03-17
 25 transferred on 2016-11-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ALEXANDER RITCHIE**

Shareholding 8: **1 transferred on 2013-04-16**
 1 transferred on 2013-04-16
 1 transferred on 2013-04-16
 1 transferred on 2013-04-16
 1 transferred on 2013-04-16
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **BURCOTE RENEWABLES LIMITED**

Shareholding 9: **2 transferred on 2013-04-10**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **HBJG LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **13/07/2016**

Name: **GSE FIT WIND (MIDCO) LIMITED**

Registered or Principal Office Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09678749**

Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **GSE FIT WIND (MIDCO) LIMITED**

New Details

Date of Change: **13/01/2017**

New Name: **GSE FIT WIND (MIDCO) LIMITED**

New Registered or
Principal Office Address: **CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6AE**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **09678749**

New 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