



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEAN ENERGY AND INFRASTRUCTURE UK LIMITED**

Company Number: **08354707**



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Company Name: **CLEAN ENERGY AND INFRASTRUCTURE UK LIMITED**

Company Number: **08354707**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18039781
Currency:	GBP	Aggregate nominal value:	18039781

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:	18039781
		Total aggregate nominal value:	18039781
		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:	18039781 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL DYNAMICS CLEAN ENERGY AND INFRASTRUCTURE JERSEY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAPITAL DYNAMICS LIMITED**

Registered or Principal Office Address: **9TH FLOOR, 9 COLMORE ROW
BIRMINGHAM
ENGLAND
B3 2BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02215798**

Nature of control

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