



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEB EUROPEAN SOLAR (UK) 3 LIMITED**

Company Number: **08448127**

Date of this return: **18/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **23 HANOVER SQUARE
LONDON
W1S 1JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. FRANCISCO JAVIER**

Surname: **GUERRA TOBAJAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/01/1977**

Nationality: **SPANISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	484000
		<i>Aggregate nominal value</i>	484000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	484000
		<i>Total aggregate nominal value</i>	484000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **242000 ORDINARY SHARE shares held as at the date of this return**
Name: **AURELIAN HOLDINGS (UK) LIMITED**

Shareholding 2 : **242000 ORDINARY SHARE shares held as at the date of this return**
Name: **WHEB EUROPEAN SOLAR (UK) HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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