



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PS MANOR FARM SOLAR LIMITED**

Company Number: **08694630**



Received for filing in Electronic Format on the: **03/08/2016**

X5CM21CP

Company Name: **PS MANOR FARM SOLAR LIMITED**

Company Number: **08694630**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	302821
Currency:	GBP	Aggregate nominal value:	302821

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:	302821
		Total aggregate nominal value:	302821
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-09-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNE GREEN HOLDCO14 LIMITED
Shareholding 2:	302821 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUE SKY SOLAR LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLUE SKY SOLAR LIMITED**

Registered or Principal
Office Address: **THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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