



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINNARDS SOLAR LIMITED**

Company Number: **08708972**



X5M57CEJ

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **WINNARDS SOLAR LIMITED**

Company Number: **08708972**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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: | 2 transferred on 2016-05-16 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement MAGNETAR SOLAR (UK) LTD |
| Shareholding 2: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PERPETUAL POWER (UK) LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PERPETUAL POWER (UK) LIMITED**

Registered or Principal Office Address: **SUITE C, 3RD FLOOR 3 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

Legal Form: **PRIVATE COMPANY LIMITED**

Governing Law: **UNDER LAW OF ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10134211**

Nature of control

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