



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CORBIERE RENEWABLES LIMITED**

Company Number: **08773859**



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Company Name: **CORBIERE RENEWABLES LIMITED**

Company Number: **08773859**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5000100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CARRY FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS (THOUGH THE COMPANY SHALL NOT DECLARE OR PAY ANY DIVIDEND AT ANY TIME WHILST AN INVESTOR HOLDS ANY SHARES). ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CARRY FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS (THOUGH THE COMPANY SHALL NOT DECLARE OR PAY ANY DIVIDEND AT ANY TIME WHILST AN INVESTOR HOLDS ANY SHARES). ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000200</b>
		Total aggregate nominal value:	<b>100002</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EVANS**

Shareholding 2: **5000100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYNHAM FARM COMPANY (AD) LIMITED**

Shareholding 3: **5000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TT NOMINEES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RAYNHAM FARM COMPANY (AD) LIMITED**

Registered or Principal  
Office Address: **ESTATE OFFICE, HALL FARM HOUSE EAST RAYNHAM  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 7EE**

Legal Form: **PRIVATE LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **08155209**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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