



Confirmation Statement

Company Name: **WINCHESTER SOLAR LIMITED**

Company Number: **08865193**



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Company Name: **WINCHESTER SOLAR LIMITED**

Company Number: **08865193**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3655000
Currency:	GBP	Aggregate nominal value:	36550

Prescribed particulars

ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF THEIR LIABILITIES WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU.

Class of Shares:	PARTICIPATING	Number allotted	1230000
	PREFERENCE	Aggregate nominal value:	12300

Currency: **GBP**

Prescribed particulars

RIGHTS TO INCOME: THE COMPANY SHALL, WITHOUT RESOLUTION OF THE DIRECTORS OR THE SHAREHOLDERS AND BEFORE APPLICATION OF ANY AVAILABLE PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, PAY THE HOLDERS OF THE PREFERENCE SHARES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6% PER ANNUM OVER BANK OF ENGLAND BASE RATE (BUT SUBJECT TO A MINIMUM RATE OF 8% PER ANNUM AND A MAXIMUM RATE OF 9% PER ANNUM) OF THE ORIGINAL SUBSCRIPTION PRICE FOR EACH PREFERENCE SHARE. RIGHTS TO CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND, CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO THEM IN RESPECT OF EACH SUCH SHARE HELD. THEN THE ASSETS OF THE COMPANY REMAINING THEREAFTER WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4885000
		Total aggregate nominal value:	48850
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN ROBIN THISTLETHWAYTE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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