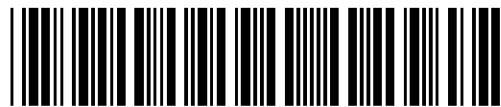




Confirmation Statement

Company Name: **1.21 GIGAWATTS LIMITED**

Company Number: **08931562**



Received for filing in Electronic Format on the: **15/03/2017**

X6296QTK

Company Name: **1.21 GIGAWATTS LIMITED**

Company Number: **08931562**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ONE SHARE OF ANY CLASS EQUALS ONE VOTE, EACH CLASS HAVING RIGHTS TO DIVIDENDS TO BE DECLARED SEPERATELY PER CLASS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TIMOTHY BRADLEY PATTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1974**

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.

Notification Details

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

Name: **VICTORIA AMY PATON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1977**

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