



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **H2O Power Ltd**

Company Number: **08996002**



Received for filing in Electronic Format on the: **21/04/2017**

X64T6W80

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Company Name: **H2O Power Ltd**

Company Number: **08996002**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULLY VOTING PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RENFIN HIGHLANDS ENERGY S.R.O**

Registered or Principal Office Address: **VSEHRDOVA 560/2 MALA STRANA  
118 00  
PRAGUE 1  
CZECH REPUBLIC**

Legal Form: **S.R.O**

Governing Law: **CZECH REPUBLIC**

Register: **CZECH REPUBLIC**

Country/state of register: **CZECH REPUBLIC**

Registration Number: **02807734**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **CREE HYDRO LTD**

Registered or Principal Office Address: **WELLINGTON HOUSE 273-275 HIGH STREET  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL2 1HA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09208402**

## Nature of control

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

The relevant legal entity 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