



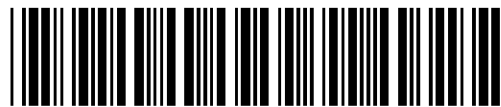
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COCONTROL LTD**

Company Number: **09018497**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **COCONTROL LTD**

Company Number: **09018497**

Confirmation **30/04/2017**

Statement date:

Sic Codes: **72190**

96090

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11066602
	ORDINARY	Aggregate nominal value:	110.66602
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS. A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	1418450
	INVESTMENT	Aggregate nominal value:	14.1845
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS. A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12485052
		Total aggregate nominal value:	124.85052
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP**

Registered or Principal Office Address: **29 SHAND STREET
LONDON
ENGLAND
SE1 2ES**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC367956**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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