



Companies House

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

## Confirmation Statement

Company Name: **PORTGLENONE WIND LTD**

Company Number: **NI637418**



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X64B0FGW

Company Name: **PORTGLENONE WIND LTD**

Company Number: **NI637418**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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: **SI WIND LTD**

Registered or Principal Office Address: **1 DAVIES ROAD  
NEWTOWNSTEWART  
OMAGH  
NORTHERN IRELAND  
BT78 4NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **NI627445**

### Nature of control

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