



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FALLAGO RIG WINDFARM LIMITED**

Company Number: **SC226523**



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Company Name: **FALLAGO RIG WINDFARM LIMITED**

Company Number: **SC226523**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23110681
Currency:	GBP	Aggregate nominal value:	23110681

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	203503
Currency:	GBP	Aggregate nominal value:	2035.03

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23314184
		Total aggregate nominal value:	23112716.03
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **HGPE FRWL HOLDCO LIMITED**

Registered or Principal Office Address: **LLOYDS CHAMBERS PORTSOKEN STREET
LONDON
ENGLAND
E1 8HZ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **UK**

Registration Number: **8793316**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **EDF ENERGY RENEWABLES HOLDINGS LIMITED**

Registered or Principal Office Address: **40 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **UK**

Registration Number: **6658187**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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