



Confirmation Statement

Company Name: **WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED**

Company Number: **SC312729**



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Company Name: **WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED**

Company Number: **SC312729**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

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:	B	Number allotted	110
	SHARES	Aggregate nominal value:	1.1
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHARES HAVE ATTACHED TO THEM WEIGHTED VOTING RIGHTS SUCH THAT THE NUMBER OF VOTES HELD BY THE HOLDER OF THE B SHARES SHALL EQUAL 76% OF THE TOTAL NUMBER OF VOTES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310
		Total aggregate nominal value:	3.1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 transferred on 2015-05-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement SSE RENEWABLES DEVELOPMENTS (UK) LIMITED
Shareholding 2:	110 B SHARES shares held as at the date of this confirmation statement
Name:	NORMAN 1985 LIMITED
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITESIDE HILL WINDFARM HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK EDWIN HEALEY**

Service Address: **10 WEST STREET
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7EG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CAPITAL DYNAMICS LIMITED**

Registered or Principal
Office Address: **9TH FLOOR, 9 COLMORE ROW
BIRMINGHAM
ENGLAND
B3 2BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02215798**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **EFS UK HOLDINGS LIMITED**

Registered or Principal Office Address: **THE ARK, 201 TALGARTH ROAD
LONDON
ENGLAND
W6 8BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09702948**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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