



Confirmation Statement

Company Name: **Absolute Solar And Wind Ltd**

Company Number: **SC328796**



X634S15U

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **Absolute Solar And Wind Ltd**

Company Number: **SC328796**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	471
	A	Aggregate nominal value:	471
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES.

Class of Shares:	ORDINARY	Number allotted	30000
	C	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

FULLY VOTING SHARES TO CARRY EXCLUSIVE RIGHTS TO THE SHARES HELD IN ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED ONLY WITH NO RIGHTS OVER ANY OTHER COMPANY ASSETS. ALSO TO CARRY EXCLUSIVE RIGHTS TO ANY DIVIDENDS FLOWING FROM ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30491
		Total aggregate nominal value:	30471.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MARK NICHOLAS NEWALL**

Service Address: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR THOMAS MARK LOUIS NEWALL**

Service Address: **ROWALEYN GLENARN ROAD
HELENSBURGH
UNITED KINGDOM
G84 8LL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1986**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR THOMAS MARK LOUIS NEWALL

Date of Birth: **/04/1986

New Details

Date of Change: 28/04/2016

New Service Address: 2 STEWART STREET MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 6BW

Details Prior to Change

Name: MR JOHN MARK NICHOLAS NEWALL

Date of Birth: **/03/1961

New Details

Date of Change: 28/04/2016

New Service Address: 2 STEWART STREET MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 6BW

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