



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 STOP RENEWABLES LIMITED**

Company Number: **SC358289**



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Company Name: **1 STOP RENEWABLES LIMITED**

Company Number: **SC358289**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE FULLY IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **1STOP RENEWABLES PENTLANDS LIMITED**

Registered or Principal Office Address: **3 KILALLAN AVENUE
BRIDGE OF WEIR
SCOTLAND
PA11 3PW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC425209**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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