



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ORKNEY WIND COMPANY (EDAY) LIMITED**

Company Number: **SC385394**



Received for filing in Electronic Format on the: **16/09/2016**

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Company Name: **THE ORKNEY WIND COMPANY (EDAY) LIMITED**

Company Number: **SC385394**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	0.75
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	0.25
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FUTURE ELECTRIC HOLDINGS (GENERAL PARTNER) LIMITED**

Registered or Principal Office Address: **AMBERLEY MAYFIELD LANE
WADHURST
ENGLAND
TN5 6JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **07084316**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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