



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Green Lane Solar Limited**

Company Number: **09034525**



Received for filing in Electronic Format on the: **09/05/2017**

X661VNN7

Company Name: **Green Lane Solar Limited**

Company Number: **09034525**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **METKA-EGN LIMITED**

Shareholding 2: **1 transferred on 2017-01-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TGC RENEWABLES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TGC RENEWABLES GROUP LIMITED**

Registered or Principal Office Address: **TGC HOUSE DUCKMOOR ROAD INDUSTRIAL ESTATE
BRISTOL
UNITED KINGDOM
BS3 2BJ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05969880**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Notification Details

Date of becoming a registrable RLE: **02/12/2016**

Name: **METKA INDUSTRIAL - CONSTRUCTION S.A.**

Registered or Principal Office Address: **8 ARTEMIDOS STR.,
MAROUSSI
GREECE
15125**

Legal Form: **CORPORATE**

Governing Law: **GREECE**

Register: **GREECE**

Country/state of register: **GREECE**

Registration Number: **0001577260**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Changes to PSC details

Details Prior to Change

Name: **TGC RENEWABLES GROUP LIMITED**

New Details

Date of Change: **02/12/2016**

New Name: **TGC RENEWABLES GROUP LIMITED**

New Registered or
Principal Office Address: **TGC HOUSE DUCKMOOR ROAD INDUSTRIAL ESTATE
BRISTOL
UNITED KINGDOM
BS3 2BJ**

New Legal Form: **CORPORATE**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **05969880**

New Nature of control

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

Details Prior to Change

Name: **METKA INDUSTRIAL - CONSTRUCTION S.A.**

New Details

Date of Change: **23/01/2017**

New Name: **METKA INDUSTRIAL - CONSTRUCTION S.A.**

New Registered or
Principal Office Address: **8 ARTEMIDOS STR.,
MAROUSSI
GREECE
15125**

New Legal Form: **CORPORATE**

New Governing Law: **GREECE**

New Register: **GREECE**

New Country/state of
register: **GREECE**

New Registration
Number: **0001577260**

New 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Ceased as PSC

Date ceased: **23/01/2017**

Name: **TGC RENEWABLES GROUP LIMITED**

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