



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALE FARM SOLAR LIMITED**

Company Number: **09308997**



X5KGVDSB

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **HALE FARM SOLAR LIMITED**

Company Number: **09308997**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83264
Currency:	GBP	Aggregate nominal value:	83264

Prescribed particulars

**RIGHT TO ATTEND GENERAL MEETING, RIGHT TO DIVIDEND, AND RIGHT TO VOTE AT
GENERAL MEETING**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83264
		Total aggregate nominal value:	83264
		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:	1 transferred on 2016-03-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LARK ENERGY LIMITED
Shareholding 2:	83264 ORDINARY shares held as at the date of this confirmation statement
Name:	RI UK SOLAR HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RI UK SOLAR HOLDINGS LIMITED**

Registered or Principal Office Address: **12 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09653134**

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