



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOGGERBANK PROJECT 1B SSER LIMITED**

Company Number: **07790163**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ1U4P

Company Name: **DOGGERBANK PROJECT 1B SSER LIMITED**

Company Number: **07790163**

Confirmation **28/09/2016**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

Registered or Principal Office Address: **MILLENIUM HOUSE 17-25 GREAT VICTORIA STREET
BELFAST
UNITED KINGDOM
BT2 7AQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (NORTHERN IRELAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI043294**

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.

Changes to PSC details

Details Prior to Change

Name: **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

New Details

Date of Change: **21/09/2016**

New Name: **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

New Registered or
Principal Office Address: **MILLENNIUM HOUSE 17-25 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT2 7AQ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (NORTHERN IRELAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **NORTHERN IRELAND**

New Registration
Number: **NI043294**

New 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.

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