



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUDGEON OFFSHORE WIND LIMITED**

Company Number: **04418909**



Received for filing in Electronic Format on the: **06/12/2016**

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Company Name: **DUDGEON OFFSHORE WIND LIMITED**

Company Number: **04418909**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188300000
Currency:	GBP	Aggregate nominal value:	188300000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188300000
		Total aggregate nominal value:	188300000
		Total aggregate amount unpaid:	188300000

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:	63630000 transferred on 2016-05-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement STATOIL WIND LIMITED
Shareholding 2:	54540000 transferred on 2016-05-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement STATKRAFT UK LIMITED
Shareholding 3:	63630000 transferred on 2016-05-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement MASDAR OFFSHORE WIND UK LIMITED
Shareholding 4:	188300000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUDGEON HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/05/2016**

Name: **DUDGEON HOLDINGS LIMITED**

Registered or Principal Office Address: **ONE KINGDOM STREET
LONDON
ENGLAND
W2 6BD**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10024991**

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.

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