



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GAMESA ENERGY UK LIMITED**

Company Number: **04768822**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **GAMESA ENERGY UK LIMITED**

Company Number: **04768822**

Confirmation **18/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GAMESA CORPORACION TECNOLOGICA S.A.**

Registered or Principal Office Address: **PARQUE TECNOLOGICO DE BIZKAIA 222 EDIFICIO  
ZAMUDIO  
VIZCAYA  
SPAIN  
48170**

Legal Form: **CORPORATE**

Governing Law: **SPAIN**

Register: **SPANISH CAPITAL COMPANIES LAW**

Country/state of register: **SPAIN**

Registration Number: **A-01011253**

### 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