



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYNN WIND FARM LIMITED**

Company Number: **04155137**



X68NREOO

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **LYNN WIND FARM LIMITED**

Company Number: **04155137**

Confirmation **01/06/2017**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UK GREEN INVESTMENT (OSW) GP LTD**

Registered or Principal Office Address: **13TH FLOOR, MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Legal Form: **PRIVATE LTD COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE PUBLIC REGISTER OF COMPANIES IN THE UK**

Country/state of register: **UK**

Registration Number: **09299753**

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.

Notification Details

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

Name: **UK GREEN INVESTMENT BANK FINANCIAL SERVICES LTD**

Registered or Principal Office Address: **ATRIA ONE MORRISON STREET
EDINBURGH
SCOTLAND
EH3 8EX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH LAW**

Register: **COMPANIES HOUSE PUBLIC REGISTER OF COMPANIES**

Country/state of register: **UK**

Registration Number: **SC460459**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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