



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TORMYWHEEL WIND FARM LIMITED**

Company Number: **SC272942**



Received for filing in Electronic Format on the: **07/09/2016**

X5F02SD4

Company Name: **TORMYWHEEL WIND FARM LIMITED**

Company Number: **SC272942**

Confirmation **06/09/2016**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49999
	ORDINARY	Aggregate nominal value:	499.99
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50001
	ORDINARY	Aggregate nominal value:	500.01
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PART

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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: **100000 transferred on 2015-10-21**
0 ORDINARY 1P shares held as at the date of this confirmation statement

Name: **YOUR ENERGY HOLDINGS LIMITED**

Shareholding 2: **50001 transferred on 2016-04-06**
39999 transferred on 2016-04-06
10000 transferred on 2016-07-06
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **MUIRHALL WWS LLP**

Shareholding 3: **50001 transferred on 2016-04-07**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **WWS RENEWABLES LLP**

Shareholding 4: **39999 transferred on 2016-04-07**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **MUIRHALL ENERGY LTD**

Shareholding 5: **10000 transferred on 2016-04-07**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER JOHN WALKER**

Shareholding 6: **49999 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLOSE LEASING LIMITED**

Shareholding 7: **50001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLOSE LEASING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/04/2016**

Name: **CLOSE LEASING LIMITED**

Registered or Principal Office Address: **OLYMPIC COURT OLYMPIC COURT, THIRD AVENUE
TRAFFORD PARK VILLAGE
MANCHESTER
ENGLAND
M17 1AP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **CARDIFF COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **06377532**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MUIRHALL ENERGY LTD**

Registered or Principal Office Address: **CITYPOINT 65 HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5HD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACTS**

Register: **EDINBURGH COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC355143**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **WWS RENEWABLES LLP**

Registered or Principal Office Address: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
ENGLAND
EC2V 6DL**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **CARDIFF COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **06377532**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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