



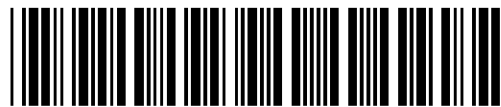
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Doggerbank Project 1 Bizco Limited**

Company Number: **07791991**



X691JQQI

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Doggerbank Project 1 Bizco Limited**

Company Number: **07791991**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
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Currency:	GBP	Aggregate nominal value:	8
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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:	8
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Total aggregate nominal value:	8
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Total aggregate amount unpaid:	0
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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1A RWE LIMITED**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1A SSER LIMITED**

Shareholding 3: **1 transferred on 2017-03-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOGGERBANK PROJECT 1A STATKRAFT LIMITED**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1A STATOIL LIMITED**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1B RWE LIMITED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1B SSER LIMITED**

Shareholding 7: **1 transferred on 2017-03-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOGGERBANK PROJECT 1B STATKRAFT LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOGGERBANK PROJECT 1B STATOIL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/03/2017**

Name: **STATOIL WIND LIMITED**

Registered or Principal Office Address: **1 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **06824625**

Nature of control

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

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: **21/03/2017**

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

Registered or Principal
Office Address: **MILLENNIUM HOUSE 17-25 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
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, more than 25% but not more than 50% of the shares in the company.

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

PSC Statements

Statement ceased to be true on 21/03/2017

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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