



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIKENGALL COMMUNITY WIND COMPANY LIMITED**

Company Number: **SC313596**



Received for filing in Electronic Format on the: **04/01/2017**

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Company Name: **AIKENGALL COMMUNITY WIND COMPANY LIMITED**

Company Number: **SC313596**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE , NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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.

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

Shareholding 1: **100000 transferred on 2007-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AIKENGALL COMMUNITY WIND COMPANY (HOLDINGS) LIMITED**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC BANK PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AIKENGALL COMMUNITY WIND COMPANY (HOLDINGS) LIMITED**

Registered or Principal Office Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC333973**

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: **HSBC BANK PLC**

Registered or Principal Office Address: **8 CANADA SQUARE
LONDON
ENGLAND
E14 5HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06447555**

Nature of control

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