



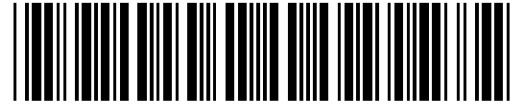
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RUGELEY POWER LIMITED**

Company Number: **04212554**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z698P

Company Name: **RUGELEY POWER LIMITED**

Company Number: **04212554**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1003 |
| Currency: | GBP | Aggregate nominal value: | 1003 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1003 |
| | | Total aggregate nominal value: | 1003 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IPM HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **LEVEL 20 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09022986**

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