



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **LONGHORN POWER LIMITED**

Company Number: **09125980**



X5BL3209

Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **LONGHORN POWER LIMITED**

Company Number: **09125980**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. IF THE INVESTORS SPECIFIC TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY MAY BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED FOR AN AGGREGATE CONSIDERATION OF 1P. ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS, NO RIGHT TO VOTE. CONFER NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF ASSETS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4313394</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>43133.94</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4313395</b>
		Total aggregate nominal value:	<b>43133.95</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **OCS SERVICES LIMITED**

Shareholding 2: **4313394 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OCTOPUS INVESTMENTS NOMINESS LIMITED**

Registered or Principal Office Address: **6TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05572093**

### 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.

# 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