



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Belakane Solar Limited**

Company Number: **07931182**



Received for filing in Electronic Format on the: **22/06/2017**

X693OK1M

Company Name: **Belakane Solar Limited**

Company Number: **07931182**

Confirmation **22/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>57328</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>573.28</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>57328</b>
		Total aggregate nominal value:	<b>573.28</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.

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

Shareholding 1:       **1 transferred on 2017-05-19**  
                              **0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **OCS SERVICES LIMITED**

Shareholding 2:       **2414760 transferred on 2017-05-19**  
                              **2585139 transferred on 2017-05-19**  
                              **0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 3:       **57328 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **TM TRADING LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/05/2017**

Name: **TM TRADING LIMITED**

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

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07447367**

### 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.

## Ceased as PSC

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Date ceased: **19/05/2017**

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

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# 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