



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **LODGE FARM SOLAR LTD**

Company Number: **07984488**



Received for filing in Electronic Format on the: **21/03/2017**

X62OTCN5

Company Name: **LODGE FARM SOLAR LTD**

Company Number: **07984488**

Confirmation **09/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>20</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.2</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. ENTITLED TO RECEIVE NOTICE OF, NOT TO VOTE AT GENERAL MEETINGS SUBJECT TO THE ARTICLES, NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P AND THE COMPANY SHALL DO SO IF DIRECTED TO DO SO BY A SHAREHOLDER MAJORITY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE DISTRIBUTION OF PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE MEMBERS BY SPECIAL RESOLUTION. PROFITS OF THE COMPANY DISTRIBUTED PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. RETURN OF ASSETS UPON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AND AFTER PROVIDING FOR ANY AMOUNT PAYABLE TO THE DEFERRED SHAREHOLDERS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PARI PASSU. THE NET PROCEEDS OF ANY SALE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AND DEFERRED SHAREHOLDERS AS SET OUT IN THE ARTICLES. VOTING: SUBJECT TO THE SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION ) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020</b>
		Total aggregate nominal value:	<b>10.2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELKE SOLAR LIMITED**

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

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07931240**

### 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