



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Celtic Array Limited**

Company Number: **07103802**



Received for filing in Electronic Format on the: **12/06/2017**

X68FPWQ5

Company Name: **Celtic Array Limited**

Company Number: **07103802**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58968988
Currency:	GBP	Aggregate nominal value:	58968988

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58968988
		Total aggregate nominal value:	58968988
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CENTRICA RENEWABLE ENERGY LIMITED**

Registered or Principal Office Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **3275445**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DONG ENERGY WIND POWER HOLDING A/S**

Registered or Principal Office Address: **KRAFTSVAERKSVEJ 53
FREDERICIA
DENMARK
7000**

Legal Form: **CORPORATE**

Governing Law: **DENMARK**

Register: **DENMARK**

Country/state of register: **DENMARK**

Registration Number: **DK18936674**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **DONG ENERGY WIND POWER HOLDING A/S**

New Details

Date of Change: **31/05/2017**

New Name: **DONG ENERGY WIND POWER HOLDING A/S**

New Registered or
Principal Office Address: **KRAFTSVAERKSVEJ 53 SKAERBAEK
7000 FREDERICIA
DENMARK**

New Legal Form: **CORPORATE**

New Governing Law: **DENMARK**

New Register: **DENMARK**

New Country/state of
register: **DENMARK**

New Registration
Number: **DK18936674**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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