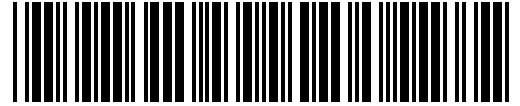




Confirmation Statement

Company Name: **NEW STREAM RENEWABLES LIMITED**

Company Number: **08283531**



Received for filing in Electronic Format on the: **26/04/2021**

XA38LFUP

Company Name: **NEW STREAM RENEWABLES LIMITED**

Company Number: **08283531**

Confirmation Statement date: **26/04/2021**

Statement date:

Sic Codes: **35140**

35230

46719

Principal activity description: **Trade of electricity**

Trade of gas through mains

Wholesale of other fuels and related products

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. SHARES ARE VOTING AND DIVIDEND RECEIVING.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY 'B' SHARES ARE NON-VOTING, BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN ORDINARY 'A' SHAREHOLDER. IN THE EVENT OF A SALE THEY ARE REDEEMED AT PAR OR ANOTHER VALUE IF DETERMINED BY THE ORDINARY 'A' SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		Total aggregate amount	0
		unpaid:	

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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH GOODALL**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SOPHIE PAYNE**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES PETER WARD**

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