



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TIDAL LAGOON POWER LIMITED**

Company Number: **08163554**



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Company Name: **TIDAL LAGOON POWER LIMITED**

Company Number: **08163554**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>120</b> |
|                         | <b>£1</b>       | Aggregate nominal value: | <b>120</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>120</b> |
|           |            | Total aggregate nominal value: | <b>120</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: **114 transferred on 2016-01-21**  
**0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SHIRE OAK ENERGY LIMITED**

Shareholding 2: **6 transferred on 2016-01-21**  
**0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PATRICK CARTER**

Shareholding 3: **120 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **TIDAL LAGOON PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TIDAL LAGOON PLC**

Registered or Principal Office Address: **PILLAR & LUCY HOUSE MERCHANTS ROAD  
GLOUCESTER  
ENGLAND  
GL2 5RG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **09359280**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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