



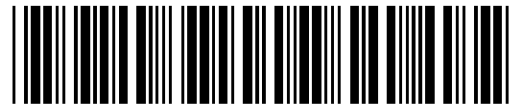
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hydro Electric Development Ltd**

Company Number: **08536788**



X67IVK6J

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **Hydro Electric Development Ltd**

Company Number: **08536788**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY VOTING PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **20 transferred on 2017-01-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY CAMPBELL-LENDRUM**
- Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREE HYDRO GENERATION LTD**
- Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOTCH IN-HYDRO S.R.O**
- Shareholding 4: **70 transferred on 2017-01-26**
10 transferred on 2017-01-26
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RENFIN LIMITED**
- Shareholding 5: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENFIN YSTRADFFIN S.R.O.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RENFIN YSTRADFFIN S.R.O.**

Registered or Principal Office Address: **VSEHRDOVA 560/2 PRAGUE 1
MALA STRANA
PRAGUE
CZECH REPUBLIC
PSC11800**

Legal Form: **LIMITED COMPANY**

Governing Law: **CZECH REPUBLIC**

Register: **CZECH REPUBLIC**

Country/state of register: **CZECH REPUBLIC**

Registration Number: **29126860**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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