



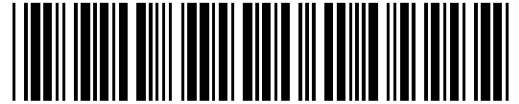
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CASCADE HYDRO LIMITED**

Company Number: **07640689**



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

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Company Name: **CASCADE HYDRO LIMITED**

Company Number: **07640689**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100000</b> |

Prescribed particulars

**ALL SHARES RANK EQUALLY (PARI PASSU) WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF THE REDEMPTION OF ANY SUCH SHARES**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100000</b> |
|           |            | Total aggregate nominal value: | <b>100000</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: **RURELEC PLC**

Registered or Principal Office Address: **18 SOHO SQUARE  
LONDON  
UNITED KINGDOM  
W1D 3QL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **CARDIFF REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **4812855**

### 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