Company Name: HALLIDAYS HYDROPOWER LIMITED
Company Number: 08685505

Received for filing in Electronic Format on the: 28/09/2016

Company Name: HALLIDAYS HYDROPOWER LIMITED
Company Number: 08685505
Confirmation Statement date: 11/09/2016
Sic Codes: 74901
Principal activity description: Environmental consulting activities
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ONE VOTE PER SHARE**

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

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Electronically filed document for Company Number: 08685505
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: 100 ORDINARY shares held as at the date of this confirmation statement
Name: HALLIDAYS DEVELOPMENTS LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: HALLIDAYS DEVELOPMENTS LIMITED

Registered or Principal Office Address:
5B QUEEN STREET
DORCHESTER ON THAMES
OXON
UNITED KINGDOM
OX10 7HR

Legal Form: LTD

Governance Law: ENGLISH

Register: ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 06219625

Nature of control
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.

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