



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Longhorn Power Limited**

Company Number: **09125980**



Received for filing in Electronic Format on the: **17/07/2017**

X6ATTV40

Company Name: **Longhorn Power Limited**

Company Number: **09125980**

Confirmation **17/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	SHARES	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. IF THE INVESTORS SPECIFIC TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY MAY BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED FOR AN AGGREGATE CONSIDERATION OF 1P. ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS, NO RIGHT TO VOTE. CONFER NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	4313394
	SHARES	Aggregate nominal value:	43133.94
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4313395
		Total aggregate nominal value:	43133.95
		Total aggregate amount unpaid:	0

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