



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Lodge Farm Solar Limited**

Company Number: **07984488**



Received for filing in Electronic Format on the: **19/03/2018**

X720YGKB

Company Name: **Lodge Farm Solar Limited**

Company Number: **07984488**

Confirmation **19/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1020
	SHARES	Aggregate nominal value:	10.2
Currency:	GBP		

Prescribed particulars

THE DISTRIBUTION OF PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE MEMBERS BY SPECIAL RESOLUTION. PROFITS OF THE COMPANY DISTRIBUTED PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. RETURN OF ASSETS UPON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AND AFTER PROVIDING FOR ANY AMOUNT PAYABLE TO THE DEFERRED SHAREHOLDERS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PARI PASSU. THE NET PROCEEDS OF ANY SALE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS AND DEFERRED SHAREHOLDERS AS SET OUT IN THE ARTICLES. VOTING: SUBJECT TO THE SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	10.2
		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 2017-05-09**
0 DEFERRED SHARES shares held as at the date of this confirmation statement

Name: **ELIOS ENERGY LIMITED**

Shareholding 2: **1000 transferred on 2017-05-05**
0 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ELKE SOLAR LIMITED**

Shareholding 3: **1020 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RENEWABLE ENERGY INCOME PARTNERSHIP HOLDINGS LIMITED**

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