



Confirmation Statement

Company Name: **SCORITON HYDRO LTD**

Company Number: **07028461**



X5HEOHZ6

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **SCORITON HYDRO LTD**

Company Number: **07028461**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES ARE ORDINARY SHARES WITH FULL RIGHTS, THAT IS TO DISTRIBUTIONS; ONE VOTE PER SHARE AND TO A SHARE OF ANY REMAINING ASSETS IF THE COMPANY IS WOUND UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES ARE ORDINARY SHARES WITH THE FOLLOWING RIGHTS, THAT IS TO DISTRIBUTIONS; NO RIGHT TO VOTE AT MEETINGS, BUT WITH THE RIGHT TO A SHARE OF ANY REMAINING ASSETS, AFTER THE A SHARES, IF THE COMPANY IS WOUND UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH BOURNE**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN BOURNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HUGH NICOLAS FORRESTER BOURNE**

Service Address: **MARDLEWOOD HOUSE MARDLE WOOD HOUSE  
HIGHER COOMBE  
BUCKFASTLEIGH  
DEVON  
UNITED KINGDOM  
TQ11 0JD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR SUSAN MARGARET BOURNE**

Service Address: **MARDLEWOOD HOUSE MARDLE WOOD HOUSE  
HIGHER COOMBE  
BUCKFASTLEIGH  
DEVON  
UNITED KINGDOM  
TQ11 0JD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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