

Confirmation Statement

Company Name: WELSH POWER GROUP LIMITED

Company Number: 05766467

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WELSH POWER GROUP LIMITED

Company Number: 05766467

Confirmation **04/08/2018**

Statement date:

Company Name:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

SHARES Aggregate nominal value: 100000

GBP1

Currency: GBP

Prescribed particulars

VOTING: EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. DIVIDEND RIGHTS: ANY AMOUNT PAID BY WAY OF A DIVIDEND DISTRIBUTION SHALL BE APPROPRIATED, APPORTIONED AND PAID PRO RATA ON EACH ORDINARY SHARE. CAPITAL RIGHTS: THE BALANCE OF THE ASSETS AVAILABLE FOR A CAPITAL DISTRIBUTION SHALL BE APPROPRIATED, APPORTIONED AND PAID PRO RATA ON EACH ORDINARY SHARE. REDEMPTION RIGHTS: THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

100000

Total aggregate nominal

05766467

value:

Total aggregate amount

unpaid:

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: 100000 ORDINARY SHARES GBP1 shares held as at the date of this

confirmation statement

Name: CARRON ENERGY 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

05766467

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor