



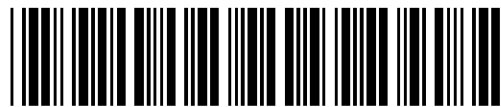
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIEMENS RAIL AUTOMATION HOLDINGS LIMITED**

Company Number: **00016033**



Received for filing in Electronic Format on the: **23/03/2017**

X62U68F5

Company Name: **SIEMENS RAIL AUTOMATION HOLDINGS LIMITED**

Company Number: **00016033**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	522656544
Currency:	GBP	Aggregate nominal value:	130664136

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:	522656544
		Total aggregate nominal value:	130664136
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SIEMENS AKTIENGESELLSCHAFT**

Registered or Principal Office Address: **2 WITTELSBACHERPLATZ
MUNICH
GERMANY
80333**

Legal Form: **STOCK COMPANY**

Governing Law: **GERMAN LAW**

Register: **REGISTERGERICHT BERLIN AND MUNICH**

Country/state of register: **GERMANY**

Registration Number: **HRB 12300 AND HRB 6684**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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.

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