



Confirmation Statement

Company Name: **KIER INTEGRATED SERVICES LIMITED**

Company Number: **00873179**



Received for filing in Electronic Format on the: **04/05/2017**

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Company Name: **KIER INTEGRATED SERVICES LIMITED**

Company Number: **00873179**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **38110**

42110

42220

42210

Principal activity **Collection of non-hazardous waste**

description: **Construction of roads and motorways**

Construction of utility projects for electricity and telecommunications

Construction of utility projects for fluids

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

A) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION B) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION C) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION D) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		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: **1500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIER INTEGRATED SERVICES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KIER INTEGRATED SERVICES GROUP LIMITED**

Registered or Principal Office Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2372311**

Nature of control

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