

Confirmation Statement

Company Name: NUVIA LIMITED

Company Number: 02063786

X65R9SA8

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

Company Name: NUVIA LIMITED

Company Number: 02063786

Confirmation 23/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5100001

Currency: GBP Aggregate nominal value: 5100001

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5100001

Total aggregate nominal 5100001

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SOLETANCHE FREYSSINET SA

Registered or Principal

92500 280 AVENUE NAPOLEON BONAPARTE

Office Address:

RUEIL MALMAISON

PARIS FRANCE

Legal Form: LIMITED COMPANY

Governing Law: FRENCH

Register: FRANCE

Country/state of register: FRANCE

Registration Number: 562134544

Nature of control

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

02063786

Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: