



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VEOLIA ES (UK) LIMITED**

Company Number: **02481991**



Received for filing in Electronic Format on the: **24/03/2017**

X62WSH5E

Company Name: **VEOLIA ES (UK) LIMITED**

Company Number: **02481991**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000000
Currency:	GBP	Aggregate nominal value:	75000000
Prescribed particulars			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000000
		Total aggregate nominal value:	75000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

Registered or Principal Office Address: **210 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AS AMENDED BY COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02215767**

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