



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMEY RAILWAYS HOLDINGS LIMITED**

Company Number: **02745122**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **AMEY RAILWAYS HOLDINGS LIMITED**

Company Number: **02745122**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9234000
Currency:	GBP	Aggregate nominal value:	9234000
Prescribed particulars			
ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9234000
		Total aggregate nominal value:	9234000
		Total aggregate amount unpaid:	300000

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: **9234000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMEY PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMEY PLC**

Registered or Principal Office Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Legal Form: **PUBLIC LIMITED COMANY**

Governing Law: **COMPANIES ACT 2006**

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