



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RINGWAY INFRASTRUCTURE SERVICES LIMITED**

Company Number: **02756434**



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Company Name: **RINGWAY INFRASTRUCTURE SERVICES LIMITED**

Company Number: **02756434**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30200000</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND IS NOT SUBJECT TO ANY  
RESTRICTION AS REGARDS THE RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS  
(INCLUDING ON A WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30200000</b>
		Total aggregate nominal value:	<b>30200000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/12/2016**

Name: **EUROVIA UK LIMITED**

Registered or Principal Office Address: **ALBION HOUSE SPRINGFIELD ROAD  
HORSHAM  
ENGLAND  
RH12 2RW**

Legal Form: **LIMITED LIABILITY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **2884116**

### 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