



Companies House

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

## Confirmation Statement

Company Name: **AECOM Corporation Holdings (UK) Limited**

Company Number: **03039328**



Received for filing in Electronic Format on the: **04/05/2021**

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Company Name: **AECOM Corporation Holdings (UK) Limited**

Company Number: **03039328**

Confirmation **23/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180319604</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1803196.04</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>2015454</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2015454</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES (OR OTHER CLASS OF SHARES) IN THE CAPITAL OF THE COMPANY TO RECEIVE CUMULATIVE FIXED RATE PREFERENCE DIVIDEND, AN AMOUNT EQUAL TO 6.5% PER ANNUM OF THE NOMINAL SUM PAID UP OR CREDITED AS PAID UP. IT DOES NOT CONFER RIGHTS TO (1) FURTHER PARTICIPATION IN THE PROFITS OF THE COMPANY REMAINING FOLLOWING THE PAYMENT IN FULL OF THE PREFERENCE DIVIDEND (2) VOTE EXCEPT IN DECISION TO WIND UP COMPANY, ALTER SHARE CAPITAL/RESERVES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>182335058</b>
		Total aggregate nominal value:	<b>3818650.04</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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