



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Connect M1-A1 Holdings Limited**

Company Number: **03059235**



Received for filing in Electronic Format on the: **07/06/2018**

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Company Name: **Connect M1-A1 Holdings Limited**

Company Number: **03059235**

Confirmation **25/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>3000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALFOUR BEATTY PLC</b>
Shareholding 2:	<b>900000 transferred on 2018-03-21 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED</b>
Shareholding 3:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFRASTRUCTURE INVESTMENTS TRAFALGAR LIMITED</b>
Shareholding 4:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M1A1 YORKSHIRE LIMITED</b>
Shareholding 5:	<b>1500000 transferred on 2016-08-09 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACQUARIE YORKSHIRE LIMITED</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