

Confirmation Statement

Company Name: ARRIVA UK TRAINS LIMITED

Company Number: 03166214

X6184XT4

Received for filing in Electronic Format on the: 28/02/2017

Company Name: ARRIVA UK TRAINS LIMITED

Company Number: 03166214

Confirmation 28/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 22500003

Currency: GBP Aggregate nominal value: 22500003

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22500003

Total aggregate nominal 22500003

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: MTL SERVICES LIMITED

Registered or Principal

1 ADMIRAL WAY

Office Address:

DOXFORD INTERNATIONAL BUSINESS PARK

SUNDERLAND

ENGLAND SR3 3XP

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 3630737

Nature of control

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 |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: