



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARILLION PLC**

Company Number: **03782379**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **CARILLION PLC**

Company Number: **03782379**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	430254629
	50P	Aggregate nominal value:	215127314.5
	EACH		
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY, BY ORDINARY RESOLUTION, DECIDE. THERE ARE NO VOTING RESTRICTIONS ON THE ORDINARY SHARES. SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE. THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE SHAREHOLDERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. ON A WINDING-UP OF THE COMPANY, ALL HOLDERS OF ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND SHALL RANK PARI PASSU AMONGST THEMSELVES. SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, THE COMPANY MAY ISSUE REDEEMABLE SHARES WHICH ARE REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR AT THE OPTION OF THE SHAREHOLDER. THE DIRECTORS CAN DECIDE ON THE TERMS AND CONDITIONS AND THE MANNER OF REDEMPTION OF ANY REDEEMABLE SHARES ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430254629
		Total aggregate nominal value:	215127314.5
		Total aggregate amount unpaid:	0

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