

Confirmation Statement

Company Name: Alstom UK Holdings Ltd.

Company Number: 04267912

X6D1GXPN

Received for filing in Electronic Format on the: 17/08/2017

Company Name: Alstom UK Holdings Ltd.

Company Number: 04267912

Confirmation 17/08/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 262809050

Currency: GBP Aggregate nominal value: 262809050

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 262809050

Total aggregate nominal 262809050

value:

Total aggregate amount 0

unpaid:

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: 262809050 ORDINARY shares held as at the date of this confirmation

statement

Name: GE GRID SOLUTIONS UK B.V.

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

04267912

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