



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCADIS UK (HOLDINGS) LIMITED**

Company Number: **05607007**



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X5KGRW61

Company Name: **ARCADIS UK (HOLDINGS) LIMITED**

Company Number: **05607007**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15634004
Currency:	GBP	Aggregate nominal value:	15634004

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETINGS OR BY WRITTEN RESOLUTION (WHERE PERMITTED UNDER THE COMPANIES ACT 2006) WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. WHERE A RESOLUTION IS TO BE VOTED ON BY WRITTEN RESOLUTION OR A POLL, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF EACH ORDINARY HELD. THE ABOVE PROVISION APPLIES PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY THE SHAREHOLDER IN RESPECT OF EACH ORDINARY SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15634004
		Total aggregate nominal value:	15634004
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARCADIS N.V.**

Registered or Principal Office Address: **GUSTAV MAHLERPLEIN 97-103 PO BOX 7895
1008 AB AMSTERDAM
NETHERLANDS**

Legal Form: **PUBLIC TRADED ON THE EURONEXT STOCK MARKET**

Governing Law: **THE NETHERLANDS**

Register: **THE NETHERLANDS**

Country/state of register: **THE NETHERLANDS**

Registration Number: **09051284**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 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