



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GMR INFRASTRUCTURE (UK) LIMITED**

Company Number: **06521625**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSVVF

Company Name: **GMR INFRASTRUCTURE (UK) LIMITED**

Company Number: **06521625**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5010000
Currency:	GBP	Aggregate nominal value:	5010000

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER DISTRIBUTIONS - BY ORDINARY RESOLUTION OF THE COMPANY BUT NO DIVIDEND TO EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF JUSTIFIED BY PROFITS RIGHTS TO CAPITAL - ON A WINDING UP WITH SANCTION OF A SPECIAL RESOLUTIN REDEMPTION - SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5010000
		Total aggregate nominal value:	5010000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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