



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Egis Road Operation UK Limited**

Company Number: **06693340**



X5GJ69AH

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **Egis Road Operation UK Limited**

Company Number: **06693340**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **EGIS ROAD OPERATION S.A.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EGIS ROAD OPERATION S.A.**

Registered or Principal Office Address: **15 AVENUE DU CENTRE
CS 20538 GUYANCOURT
SAINT-QUENTIN-EN-YVELINES
FRANCE
78286**

Legal Form: **CORPORATE**

Governing Law: **FRENCH**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **411 601 842**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 has the right to exercise, or actually exercises, significant influence or control over 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