



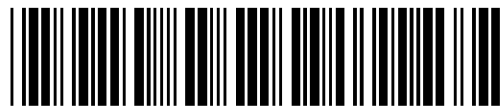
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EUROVIA INFRASTRUCTURE LIMITED**

Company Number: **07388667**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **EUROVIA INFRASTRUCTURE LIMITED**

Company Number: **07388667**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12586519
Currency:	GBP	Aggregate nominal value:	12586519
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12586519
		Total aggregate nominal value:	12586519
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **27/09/2016**

Name: **EUROVIA UK LIMITED**

Registered or Principal Office Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
ENGLAND
RH12 2RW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **2884116**

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 to exercise, or actually exercises, significant influence or control over 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