



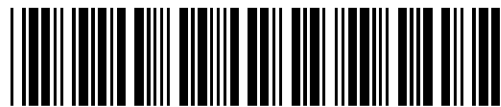
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAZALGETTE (INVESTMENTS) LIMITED**

Company Number: **09527399**



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X64QH1KJ

Company Name: **BAZALGETTE (INVESTMENTS) LIMITED**

Company Number: **09527399**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17217090
	A	Aggregate nominal value:	172170.9
	SHARE		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.01
	SHARE		

Currency: **GBP**

Prescribed particulars

A) 11 QUORUM FOR DIRECTORS? MEETINGS 11 2 UNLESS OTHERWISE AGREED BY THE MEMBERS IN WRITING, THE QUORUM FOR THE TRANSACTION OF BUSINESS OF THE BOARD OR ANY COMMITTEE OF THE BOARD SHALL BE NOT LESS THAN ONE (1) DIRECTOR APPOINTED BY THE HOLDER FOR THE TIME BEING OF THE MAJORITY OF THE A SHARES IF A QUORUM IS NOT PRESENT WITHIN 30 MINUTES FROM THE TIME APPOINTED FOR THE MEETING, THE MEETING SHALL BE ADJOURNED TO THE SAME DAY THE FOLLOWING WEEK AT THE SAME TIME AND PLACE IF AT ANY ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED THE MEETING SHALL BE DISSOLVED 16 NUMBER AND METHODS OF APPOINTING DIRECTORS 16 2 FOR EACH 25% OF THE A SHARES IN ISSUE WHICH IT HOLDS FROM TIME TO TIME, A HOLDER MAY, BY NOTICE IN WRITING TO THE COMPANY APPOINT UP TO ONE PERSON TO BE DIRECTOR (ANY SUCH DIRECTOR SO APPOINTED BEING CALLED AN ?A DIRECTOR?) 16 4 EACH HOLDER OF B SHARES MAY, BY NOTICE IN WRITING TO THE COMPANY IN ACCORDANCE WITH ARTICLE 16 3 APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY (ANY SUCH DIRECTOR SO APPOINTED BEING CALLED A ?B DIRECTOR?) 23 RIGHTS ATTACHING TO THE B SHARE(S) THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHING TO THE B SHARE(S) SHALL BE AS SET OUT BELOW IN THE REMAINDER OF THIS ARTICLE 23 (WHICH SHALL, IN THE EVENT OF ANY INCONSISTENCY WITHIN THE REMAINDER OF THESE ARTICLES, OVERRIDE SUCH OTHER PROVISIONS) 23 1 THE HOLDERS OF THE B SHARE(S) SHALL NOT BE ENTITLED

TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF INCOME, 23 2 THE HOLDERS OF THE B SHARE(S) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND MAY NOT BE COUNTED IN ASCERTAINING WHETHER OR NOT A GENERAL MEETING OF THE COMPANY IS QUORATE, AND 23 3 ON A RETURN OF ASSETS ON LIQUIDATION (BUT IN NO OTHER CIRCUMSTANCES INVOLVING A REPAYMENT OF CAPITAL OR DISTRIBUTION OF ASSETS TO SHAREHOLDERS, WHETHER BY WAY OF REDUCTION OF CAPITAL, REDEMPTION OR PURCHASE OF SHARES OR OTHERWISE) THE HOLDERS OF THE B SHARE(S) SHALL BE ENTITLED TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B SHARE(S) HELD BY THEM AFTER (BUT ONLY AFTER) PAYMENT SHALL HAVE BEEN MADE TO THE HOLDERS OF THE A SHARES OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES THE HOLDERS OF THE B SHARE(S) SHALL HAVE NO FURTHER RIGHT TO SHARE IN THE ASSETS OF THE COMPANY 46 QUORUM OF GENERAL MEETINGS 46 1 UNLESS OTHERWISE AGREED BY THE MEMBERS IN WRITING, THE QUORUM AT ANY GENERAL MEETING OF THE COMPANY OR ADJOURNED GENERAL MEETING SHALL BE THE HOLDER FOR THE TIME BEING OF THE MAJORITY OF THE A SHARES PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) BY DULY AUTHORISED REPRESENTATIVE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17217091
		Total aggregate nominal value:	172170.91
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **17217090 ORDINARY A SHARE shares held as at the date of this confirmation statement**

Name: **SWISS LIFE GIO S.A.R.L COMPANY NUMBER: B183.566**

Shareholding 2: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **AMBER INVESTMENT HOLDINGS LIMITED**

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



Companies House

COMPANY NAME: BAZALGETTE (INVESTMENTS) LIMITED

COMPANY NUMBER: 09527399

**A SECOND FILED CS01 STATEMENT OF CAPITAL, TRADING STATUS OF SHARES,
SHAREHOLDER INFORMATION & INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL
WAS REGISTERED ON 01/06/2017**