



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aggreko Finance Limited**

Company Number: **SC250631**

Date of this return: **28/06/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8TH FLOOR, 120 BOTHWELL STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 7JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AGGREKO GENERATORS LIMITED**

*Registered or
principal address:* **8TH FLOOR, 120 BOTHWELL STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 7JS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC075491**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **CRAN**

Former names:

Service Address: **8TH FLOOR
120 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **LADD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	US\$, 1.00, ORDINARY	<i>Number allotted</i>	90500002
		<i>Aggregate nominal value</i>	90500002
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

Class of shares	US\$, 1.00, ORDINARY B	<i>Number allotted</i>	237839270
		<i>Aggregate nominal value</i>	237839270
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETING.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	328339272
		<i>Total aggregate nominal value</i>	328339272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90500002 US\$, 1.00, ORDINARY shares held as at the date of this return
Name: AGGREKO FINANCIAL HOLDINGS LIMITED

Shareholding 2 : 237839270 US\$, 1.00, ORDINARY B shares held as at the date of this return
Name: AGGREKO FINANCIAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.