



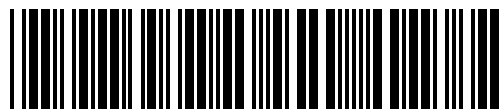
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AGGREKO FINANCE LIMITED**

Company Number: **SC250631**



Received for filing in Electronic Format on the: **01/07/2021**

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Company Name: **AGGREKO FINANCE LIMITED**

Company Number: **SC250631**

Confirmation **01/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>US\$,</b>	Number allotted	<b>1696587</b>
	<b>1.00,</b>	Aggregate nominal value:	<b>1696587</b>
	<b>ORDINARY</b>		

Currency: **USD**

Prescribed particulars

**A) 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. B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF LIABILITIES HAS BEEN MADE. D) ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED AND THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>1696587</b>
		Total aggregate nominal value:	<b>1696587</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **1696587 US\$, 1.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **AGGREKO FINANCIAL HOLDINGS LIMITED**

Shareholding 2: **0 US\$, 1.00, ORDINARY B shares held as at the date of this confirmation statement**

Name: **AGGREKO FINANCIAL HOLDINGS LIMITED**

## **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