

Confirmation Statement

Company Name: ALSTOM NETWORK UK LTD

Company Number: 00954220

X5HJYT00

Received for filing in Electronic Format on the: 13/10/2016

Company Name: ALSTOM NETWORK UK LTD

Company Number: 00954220

Confirmation 30/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

00954220

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ALSTOM HOLDINGS

Registered or Principal

48 RUE ALBERT DHALENNE

Office Address: 93400 SAINT - OUEN

FRANCE

Legal Form: SOCIETE ANONYME

Governing Law: FRENCH LAW

Register: BOBIGNY

Country/state of register: FRANCE

Registration Number: 347951238

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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

00954220

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: