



Confirmation Statement

Company Name: **BRITISH RAIL ENGINEERING LIMITED**

Company Number: **00965219**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **BRITISH RAIL ENGINEERING LIMITED**

Company Number: **00965219**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **SECRETARY OF STATE FOR TRANSPORT**

Service Address: **33 HORSEFERRY ROAD HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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