



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRIGNY (UK) LIMITED**

Company Number: **01341588**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **GRIGNY (UK) LIMITED**

Company Number: **01341588**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25725000
Currency:	GBP	Aggregate nominal value:	25725000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25725000
		Total aggregate nominal value:	25725000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/07/2016**

Name: **RENAULT SA**

Registered or Principal Office Address: **13 15 QUAI ALPHONSE LE GALLO
92100 BOULOGNE BILLANCOURT
PARIS
FRANCE**

Legal Form: **SCOIETE ANONYME WITH VOTING SHARES ADMITTED TO
TRADING ON A REGULATED MARKET IN THE EEA**

Governing Law: **LAWS OF FRANCE**

Register: **REGISTERED AT THE COMPANY HOUSE OF NANTERRE**

Country/state of register: **FRANCE**

Registration Number: **441 639 465**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

Authorisation

Authenticated

This form was authorised by one of the following:

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