



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WSP GROUP LIMITED**

Company Number: **02136404**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **WSP GROUP LIMITED**

Company Number: **02136404**

Confirmation **18/05/2017**

Statement date:

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: **64840197 ORDINARY shares held as at the date of this confirmation statement**

Name: **WSP HOLDING UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **WSP HOLDING UK LIMITED**

Registered or Principal
Office Address: **WSP HOUSE 70 CHANCERY LANE
LONDON
ENGLAND
WC2A 1AF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND AND WALES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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