



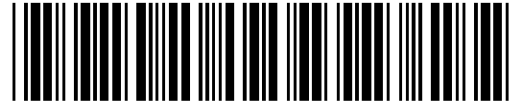
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IEA ENVIRONMENTAL PROJECTS LIMITED**

Company Number: **02168685**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **IEA ENVIRONMENTAL PROJECTS LIMITED**

Company Number: **02168685**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RIO TINTO INTERNATIONAL HOLDINGS LTD**

Registered or Principal Office Address: **6 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4AD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UK (ENGLAND AND WALES)**

Registration Number: **425864**

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



Companies House

COMPANY NAME: IEA ENVIRONMENTAL PROJECTS LIMITED

COMPANY NUMBER: 02168685

A SECOND FILED CS01 STATEMENT OF CAPITAL WAS REGISTERED ON 30/09/2016