



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENGIE DE HOLDING COMPANY LIMITED**

Company Number: **02240219**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0LW4W

Company Name: **ENGIE DE HOLDING COMPANY LIMITED**

Company Number: **02240219**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1782000
Currency:	GBP	Aggregate nominal value:	1782000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1782000
		Total aggregate nominal value:	1782000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1782000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENGIE SERVICES HOLDING UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ENGIE SERVICES HOLDING UKLIMITED**

Registered or Principal Office Address: **SHARED SERVICES CENTRE, Q3 OFFICE QUORUM
BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
ENGLAND
NE12 8EX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08155362**

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