



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SODEXO SERVICES GROUP LIMITED**

Company Number: **02721707**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **SODEXO SERVICES GROUP LIMITED**

Company Number: **02721707**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	236771024
Currency:	GBP	Aggregate nominal value:	2367710.24
Prescribed particulars			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	236771024
		Total aggregate nominal value:	2367710.24
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/05/2017**

Name: **SODEXO HOLDINGS LIMITED**

Registered or Principal Office Address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **2987170**

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