



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONNEX SOUTH EASTERN**

Company Number: **03006571**



X5Y8JRS8

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **CONNEX SOUTH EASTERN**

Company Number: **03006571**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6647550
Currency:	GBP	Aggregate nominal value:	6647550

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY ARE NON-REDEEMABLE AND CARRY ONE VOTE FOR EACH INDIVIDUAL SHARE. THE ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING UPON WINDING-UP) PRO RATA TO THE PAR VALUE OF THE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6647550
		Total aggregate nominal value:	6647550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRANSDEV GROUP SA**

Registered or Principal Office Address: **IMMEUBLE SEREINIS 32 BOULEVARD GALLIENI
92130
ISSY-LES-MOULINEAUX
FRANCE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **521477851**

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