



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENGIE BUILDINGS LIMITED**

Company Number: **03810466**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGNNT

Company Name: **ENGIE BUILDINGS LIMITED**

Company Number: **03810466**

Confirmation **20/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENGIE SERVICES HOLDING UK LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ENGIE SERVICES HOLDING UK LIMITED**

Registered or Principal Office Address: **SHARED SERVICES CENTRE Q3 QUORUM BUSINESS PARK  
BENTON LANE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
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