



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMPREGILO PARKING (GLASGOW) LIMITED**

Company Number: **04531874**



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Company Name: **IMPREGILO PARKING (GLASGOW) LIMITED**

Company Number: **04531874**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IMPREGILO INTERNATIONAL INFRASTRUCTURES N.V.**

Registered or Principal Office Address: **12TH FLOOR WORLD TRADE CENTRE TOWER A
STRAWINSKYLAAN 1205
AMSTERDAM
NETHERLANDS
1077XX**

Legal Form: **NAAMLOZE VENNOOTSCHAP (LIMITED COMPANY)**

Governing Law: **THE NETHERLANDS**

Register: **NETHERLANDS CHAMBER OF COMMERCE**

Country/state of register: **THE NETHERLANDS**

Registration Number: **34116795**

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 has the right to exercise, or actually exercises, significant influence or control over 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