



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MITIE ENGINEERING PROJECTS LIMITED**

Company Number: **0457 1695**



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Company Name: **MITIE ENGINEERING PROJECTS LIMITED**

Company Number: **0457 1695**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>49000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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

Prescribed particulars

**THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100001</b>
		Total aggregate nominal value:	<b>100001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **UTILYX ASSET MANAGEMENT LIMITED**

Registered or Principal Office Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE  
EMERSONS GREEN  
BRISTOL  
ENGLAND  
ENGLAND  
BS16 7FN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06434091**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MITIE GROUP PLC**

Registered or Principal Office Address: **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
UNITED KINGDOM  
G73 1AU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC19230**

## Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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