



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EUROTUNNEL AGENT SERVICES LIMITED**

Company Number: **05026976**



Received for filing in Electronic Format on the: **08/09/2016**

X5F2R4WB

Company Name: **EUROTUNNEL AGENT SERVICES LIMITED**

Company Number: **05026976**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	2
	1.00	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GROUPE EUROTUNNEL SE**

Registered or Principal Office Address: **3 RUE LA BOETIE
PARIS
75008
FRANCE**

Legal Form: **EUROPEAN PUBLIC LISTED COMPANY**

Governing Law: **FRENCH**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **483 385 142 RCS PARIS**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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