



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KIER HIGHWAYS LIMITED**

Company Number: **05606089**



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Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **KIER HIGHWAYS LIMITED**

Company Number: **05606089**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	10001
	A	Aggregate nominal value:	10001
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	10001
	B	Aggregate nominal value:	10001
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20002
		Total aggregate nominal value:	20002
		Total aggregate amount unpaid:	0

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: **10001 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MOUCHEL LIMITED**

Shareholding 2: **10001 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MOUCHEL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/10/2016**

Name: **KIER LIMITED**

Registered or Principal Office Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

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

Registration Number: **01611136**

Nature of control

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, 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