Companies House

CS01(ef)

Confirmation Statement

Company Name: **LENDLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED**
Company Number: **05804271**

Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **LENDLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED**

Company Number: **05804271**

Confirmation Statement date: **03/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10000000**
Currency:	**GBP**	Aggregate nominal value:	**10000000**

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS. ENTITLEMENT TO DIVIDENDS WHEN DECLARED BY THE COMPANY. RIGHT TO SHARE IN ANY RESIDUE IN THE EVENT OF A WINDING UP OF THE COMPANY IF PROPOSED BY LIQUIDATOR AND APPROVED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10000000**
		Total aggregate nominal value:	**10000000**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**10000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LENDLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**LENDLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED**
Registered or Principal Office Address:	20 TRITON STREET LONDON ENGLAND NW1 3BF
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**UK COMPANY LAW**
Register:	**COMPANIES HOUSE, UK**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**00231889**

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 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