



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05804271**



Received for filing in Electronic Format on the: **10/05/2018**

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

Company Number: **05804271**

Confirmation **10/05/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS. ENTITLEMENT TO DIVIDEND WHEN DECLARED BY THE COMPANY. RIGHT TO SHARE IN ANY RESIDUE IN THE EVENT OF A WINDING UP OF THE COMPANY IN 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 1.00 shares held as at the date of this confirmation statement
Name:	LENLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED

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