



Companies House

AR01 (ef)

Annual Return



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Company Name: Abengoa Concessions Investments Limited

Company Number: 08818214

Date of this return: 12/01/2016

SIC codes: 35110
35120

Company Type: Private company limited by shares

Situation of Registered Office: ST MARTIN'S HOUSE 1 LYRIC STREET
LONDON
UNITED KINGDOM
W6 0NB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAT LIMITED**

*Registered or
principal address:* **1 PARK ROAD
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSÉ DOMINGUEZ**

Surname: **ABASCAL**

Former names:

Service Address: **ST MARTIN'S HOUSE 1 LYRIC STREET
LONDON
UNITED KINGDOM
W6 0NB**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/11/1953** *Nationality:* **SPANISH**

Occupation: **CHAIRMAN OF ABENGOA SA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	787980
		<i>Aggregate nominal value</i>	78798
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	<i>Number allotted</i>	22708795
		<i>Aggregate nominal value</i>	2270879.5
<i>Currency</i>	USD	<i>Amount paid per share</i>	16.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	<i>Number allotted</i>	27925725
		<i>Aggregate nominal value</i>	2792572.5
<i>Currency</i>	USD	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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)

<i>Currency</i>	USD	<i>Total number of shares</i>	51422500
		<i>Total aggregate nominal value</i>	5142250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **36214780 ORDINARY shares held as at the date of this return**
Name: **ABENGOA CONCESSIONS, S.L.**

Shareholding 2 : **15207720 ORDINARY shares held as at the date of this return**
Name: **ABENGOA SOLAR, S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.