



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abengoa Concessions Investments Limited**

Company Number: **08818214**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ6R5S

Company Name: **Abengoa Concessions Investments Limited**

Company Number: **08818214**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2
	SHARES	Aggregate nominal value:	2

Currency: **EUR**

Prescribed particulars

THE B SHARES DO NOT CONFER ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	51422500
Currency:	USD	Aggregate nominal value:	5142250

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)

Currency:	EUR	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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Currency:	USD	Total number of shares:	51422500
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Total aggregate nominal value:	5142250
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Total aggregate amount unpaid:	0
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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: **2 B SHARES shares held as at the date of this confirmation statement**
Name: **GLOBAL LOAN AGENCY SERVICES LIMITED**

Shareholding 2: **36214780 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABENGOA CONCESSIONS, S.L.**

Shareholding 3: **15207720 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABENGOA SOLAR, S.A.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABENGOA S.A.**

Registered or Principal Office Address: **CAMPUS PALMAS ALTAS CALLE ENERGIA SOLAR
NUMERO 1
SEVILLA
SPAIN
41014**

Legal Form: **PUBLIC COMPANY**

Governing Law: **SPANISH LAW**

Register: **REGISTRO MERCANTIL DE SEVILLA, SPAIN**

Country/state of register: **SPAIN**

Registration Number: **SE-1507 TOMO 573 FOLIO 129**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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