



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abengoa Concessions Investments Limited**

Company Number: **08818214**



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Company Name: **Abengoa Concessions Investments Limited**

Company Number: **08818214**

Confirmation **12/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3
	SHARES	Aggregate nominal value:	3

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:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	51422500
		Total aggregate nominal value:	5142250
		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: **1 B SHARES shares held as at the date of this confirmation statement**
Name: **ABENGOA CONCESSIONS, S.L.**

Shareholding 2: **1 B SHARES shares held as at the date of this confirmation statement**
Name: **ABENGOA SOLAR, S.A.**

Shareholding 3: **1 transferred on 2017-03-28**
1 transferred on 2017-03-28
1 B SHARES shares held as at the date of this confirmation statement
Name: **GLOBAL LOAN AGENCY SERVICES LIMITED**

Shareholding 4: **36214780 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABENGOA CONCESSIONS, S.L.**

Shareholding 5: **15207720 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABENGOA SOLAR, S.A.**

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