



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOMBARDIER TRANSPORTATION (INVESTMENT) UK LIMITED**

Company Number: **09863932**



Received for filing in Electronic Format on the: **25/11/2016**

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Company Name: **BOMBARDIER TRANSPORTATION (INVESTMENT) UK LIMITED**

Company Number: **09863932**

Confirmation **08/11/2016**

Statement date:

Sic Codes: **30200**

Principal activity description: **Manufacture of railway locomotives and rolling stock**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1400000
	ORDINARY	Aggregate nominal value:	14000
Currency:	EUR		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, SUBJECT TO THE PREFERENTIAL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE CONVERTIBLE SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	CONVERTIBLE	Number allotted	600000
Currency:	EUR	Aggregate nominal value:	6000

Prescribed particulars

THE CONVERTIBLE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY HAVE PREFERENTIAL RIGHTS ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OVER THE B ORDINARY SHARES. THEY ARE CONVERTIBLE INTO C ORDINARY SHARES AT THE OPTION OF THE SHAREHOLDER AND REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2000000
		Total aggregate nominal value:	20000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NOROSE COMPANY SECRETARIAL SERVICES LIMITED
Shareholding 2:	1400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BOMBARDIER UK HOLDING LIMITED
Shareholding 3:	360000 CONVERTIBLE shares held as at the date of this confirmation statement
Name:	CDP INVESTISSEMENTS INC
Shareholding 4:	120000 CONVERTIBLE shares held as at the date of this confirmation statement
Name:	BT RAIL I, L.P.
Shareholding 5:	120000 CONVERTIBLE shares held as at the date of this confirmation statement
Name:	BT RAIL II, L.P.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOMBARDIER UK HOLDING LIMITED**

Registered or Principal
Office Address: **BOMBARDIER UK HOLDING LIMITED PANCRAS SQUARE
LONDON
ENGLAND
N1C 4AG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**

Registered or Principal
Office Address: **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000,
PLACE
JEAN-PAUL-RIOPELLE
MONTREAL
QUEBEC. H2Z 2B3
CANADA**

Legal Form: **LEGAL PERSON CREATED UNDER QUEBEC GOVERNING LAW**

Governing Law: **QUEBEC, CANADA**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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