



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADDIEWELL PRISON (HOLDINGS) LTD**

Company Number: **SC291481**



Received for filing in Electronic Format on the: **30/09/2016**

X5GM2GLB

Company Name: **ADDIEWELL PRISON (HOLDINGS) LTD**

Company Number: **SC291481**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99999</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>99999</b>
	<b>OF ?1.00</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99999</b>
		Total aggregate nominal value:	<b>99999</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**

Registered or Principal Office Address: **12 CHARLES II STREET  
LONDON  
LONDON  
ENGLAND  
SW1Y 4QU**

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

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06555131**

### 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **INTERSERVE INVESTMENTS LIMITED**

Registered or Principal  
Office Address: **INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00074643**

## 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SODEXO INVESTMENT SERVICES LIMITED**

Registered or Principal Office Address: **ONE SOUTHAMPTON ROW  
LONDON  
LONDON  
ENGLAND  
WC1B 5HA**

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

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04371939**

## 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.

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