



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC291481**



Received for filing in Electronic Format on the: **02/10/2017**

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

Company Number: **SC291481**

Confirmation **29/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99999
	SHARES	Aggregate nominal value:	99999
	OF £1.00		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. C) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. D) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99999
		Total aggregate nominal value:	99999
		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: **33333 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**

Shareholding 2: **33333 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **INTERSERVE INVESTMENTS LIMITED**

Shareholding 3: **33333 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this confirmation statement**

Name: **SODEXO INVESTMENT SERVICES LIMITED**

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