



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BACHY SOLETANCHE HOLDINGS LIMITED**

Company Number: **02019020**



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X5YTFCEB

Company Name: **BACHY SOLETANCHE HOLDINGS LIMITED**

Company Number: **02019020**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35050000
Currency:	GBP	Aggregate nominal value:	35050000

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES WHICH ARE FULLY PAID ARE ENTITLED TO:

A)FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION

WHERE DIRECTORS OR THE COMPANY (BY ORDINARY RESOLUTION) DECLARE SUCH

A DIVIDENT; C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION (INCLUDING ON A

WINDING-UP) D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35050000
		Total aggregate nominal value:	35050000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BACHY SOLETANCHE HOLDINGS (EUROPE) LIMITED**

Registered or Principal Office Address: **HENDERSON HOUSE LANGLEY PLACE
BURSCOUGH
LANCASHIRE
ENGLAND
L40 8JS**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4636339**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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