



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENGIE GLOBAL LNG UK LTD**

Company Number: **03971528**



Received for filing in Electronic Format on the: **11/04/2017**

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Company Name: **ENGIE GLOBAL LNG UK LTD**

Company Number: **03971528**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600000
	1 GBP	Aggregate nominal value:	600000
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600000
		Total aggregate nominal value:	600000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELECTRABEL S.A.**

Registered or Principal Office Address: **BOULEVARD SIMON BOLIVAR 34 BOULEVARD SIMON BOLIVAR 34
1000 BRUXELLES
BRUSSELS
BELGIUM**

Legal Form: **S.A.**

Governing Law: **BELGIAN**

Register: **CROSSROADS BANK FOR ENTERPRISES**

Country/state of register: **BELGIUM**

Registration Number: **0403.170.701**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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