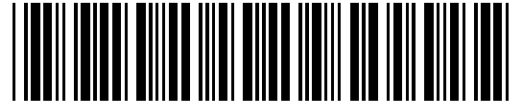




Confirmation Statement

Company Name: **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

Company Number: **00215402**



Received for filing in Electronic Format on the: **14/09/2016**

X5FIFK9V

Company Name: **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

Company Number: **00215402**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000000
Currency:	GBP	Aggregate nominal value:	15000000
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000000
		Total aggregate nominal value:	15000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BALFOUR BEATTY GROUP LIMITED**

Registered or Principal Office Address: **5 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
E14 5HU**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **101073**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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