Company Name: BILFINGER CONSTRUCTION UK LIMITED
Company Number: 02418086

Received for filing in Electronic Format on the: 25/08/2016

Company Name: BILFINGER CONSTRUCTION UK LIMITED
Company Number: 02418086
Confirmation Statement date: 18/08/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>4000000</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>4000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>4000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registration RLE: 06/04/2016

Name: BILFINGER SE

Registered or Principal Office Address: CARL-REIB-PLATZ 1-5 68165 MANNHEIM GERMANY

Legal Form: PUBLIC COMPANY

Governing Law: LOCAL COURT OF MANNHEIM

Register: LOCAL COURT OF MANNHEIM

Country/state of register: GERMANY

Registration Number: HRB 710296

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
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 holds, directly or indirectly, 75% or more 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