



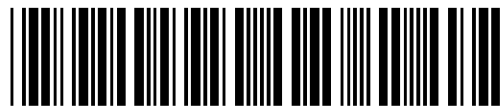
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**



Received for filing in Electronic Format on the: **08/06/2017**

X685J30Q

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**

Confirmation **06/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>310010453</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>77502613.25</b>

Prescribed particulars

**ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>310010453</b>
		Total aggregate nominal value:	<b>77502613.25</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ABP ACQUISITIONS UK LIMITED**

Registered or Principal Office Address: **ALDWYCH HOUSE 71-91 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4HN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05839361**

### 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.

## Changes to PSC details

---

### Details Prior to Change

Name: **ABP ACQUISITIONS UK LIMITED**

### New Details

Date of Change: **06/06/2016**

New Name: **ABP ACQUISITIONS UK LIMITED**

New Registered or  
Principal Office Address: **25 BEDFORD STREET  
LONDON  
UNITED KINGDOM  
WC2E 9ES**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **05839361**

### New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

# 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