Company Name: ENGIE SERVICES LIMITED
Company Number: 00598379

Received for filing in Electronic Format on the: 24/05/2017

Company Name: ENGIE SERVICES LIMITED
Company Number: 00598379
Confirmation Statement date: 23/05/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10000000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES ARE 'ORDINARY' SHARES. EACH SHARE GETS ONE VOTE FOR THE SHAREHOLDER.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10000000</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 registrable RLE: 06/04/2017

Name: ENGIE SERVICES HOLDING UK LIMITED

Registered or Principal Office Address: Q3 OFFICE QUORUM BUSINESS PARK, BENTON LANE NEWCASTLE UPON TYNE UNITED KINGDOM NE12 8EX

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 08155362

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