Company Name: Billfinger Construction UK Limited

Company Number: 02418086

Date of this return: 30/08/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office:
100 BARBIROLLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1

Type: Corporate

Name: A G SECRETARIAL LIMITED

Registered or principal address:
100 BARBIROLLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 2598128
**Company Director**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>WOLFGANG STEPHAN</td>
</tr>
<tr>
<td>Surname:</td>
<td>EDER</td>
</tr>
<tr>
<td>Former names:</td>
<td>EDER</td>
</tr>
</tbody>
</table>
| Service Address: | 10 LOCHSIDE PLACE  
                  | EDINBURGH PARK  
                  | EDINBURGH  
                  | UNITED KINGDOM  
                  | EH12 9RG        |

**Country/State Usually Resident:** GERMANY

**Date of Birth:** 24/08/1966  
**Nationality:** GERMAN

**Occupation:** MANAGING DIRECTOR
Company Director: 2

Type: Person

Full forename(s): CHRISTOPH

Surname: SCHAEFER

Former names:

Service Address:
10 LOCHSIDE PLACE
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9RG

Country/State Usually Resident: GERMANY

Date of Birth: 21/06/1971

Nationality: GERMAN

Occupation: MANAGING DIRECTOR
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>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</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>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 0 ORDINARY shares held as at the date of this return
4000000 shares transferred on 2014-09-30
Name:  BILFINGER CONSTRUCTION GMBH

Shareholding 2  : 4000000 ORDINARY shares held as at the date of this return
Name:  BILFINGER INFRASTRUCTURE MANNHEIM GMBH

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Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.