



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENGIE SUPPLY HOLDING UK LIMITED**

Company Number: **02706333**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **ENGIE SUPPLY HOLDING UK LIMITED**

Company Number: **02706333**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51900792</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>51900792</b>

Prescribed particulars

**ORDINARY SHARES OF £1.00 EACH WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDEND PAYMENTS, EQUAL RIGHTS TO CAPITAL AND REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51900792</b>
		Total aggregate nominal value:	<b>51900792</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: **STOPPER FINANCE B.V.**

Registered or Principal Office Address: **291 GROTE VOORT  
ZWOLLE  
NETHERLANDS  
8041BL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **DUTCH CIVIL CODE**

Register: **DUTCH REGISTRY**

Country/state of register: **THE NETHERLANDS**

Registration Number: **34148003**

### 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