Company Name: ENGIE SERVICES LIMITED

Company Number: 00598379

Date of this return: 23/05/2016

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: SHARED SERVICES CENTRE Q3 OFFICE QUORUM BUSINESS PARK BENTON LANE NEWCASTLE UPON TYNE NE12 8EX
Single Alternative Inspection Location (SAIL)

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

LEVEL 19 25 CANADA SQUARE
LONDON
ENGLAND
E14 5LQ

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

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): SARAH
Surname: GREGORY
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MRS NICOLA ELIZABETH ANNE
Surname: LOVETT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/09/1969
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director  2

Type:              Person
Full forename(s):  MR WILFRID JOHN
Surname:           PETRIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  FRANCE

Date of Birth: **10/1965        Nationality: FRENCH
Occupation:    DIRECTOR

Company Director  3

Type:              Person
Full forename(s):  MR PAUL EDWIN
Surname:           RAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth: **06/1975        Nationality: BRITISH
Occupation:    DIRECTOR
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>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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

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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>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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  : 10000000 ORDINARY shares held as at the date of this return
Name: ENGIE SERVICES HOLDING UK LIMITED

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Authorisation

Authenticated
This form was authorised by one of the following:

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