



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SG LEASING (UTILITIES) LIMITED**

Company Number: **01364426**



X5HHIH8G

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **SG LEASING (UTILITIES) LIMITED**

Company Number: **01364426**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	100 transferred on 2016-09-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	TH INVESTMENTS (HONG KONG) 1 LIMITED
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TH INVESTMENTS (HONG KONG) 5 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SOCIÉTÉ GÉNÉRALE**

Registered or Principal Office Address: **29 BOULEVARD HAUSSMANN
PARIS
FRANCE
75009**

Legal Form: **SOCIÉTÉ ANONYME (FRENCH PUBLIC LIMITED COMPANY)**

Governing Law: **FRENCH MONETARY AND FINANCIAL CODE AND FRENCH COMMERCIAL CODE**

Register: **REGISTRE DU COMMERCE ET DES SOCIÉTÉS - GREFFE DU TRIBUNAL DE COMMERCE DE PARIS (INFOGREFFE - LES GREFFES DES TRIBUNAUX DE COMMERCE)**

Country/state of register: **FRANCE**

Registration Number: **552 120 222 00013 (TRADE REGISTER: 552 120 222 R.C.S. PARIS)**

Nature of control

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

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