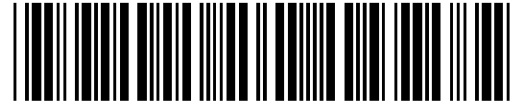




Confirmation Statement

Company Name: **Balfour Beatty Engineering Services (HY) Limited**

Company Number: **00215402**



Received for filing in Electronic Format on the: **12/09/2017**

X6ETZJBE

Company Name: **Balfour Beatty Engineering Services (HY) Limited**

Company Number: **00215402**

Confirmation **12/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000000
Currency:	GBP	Aggregate nominal value:	15000000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000000
		Total aggregate nominal value:	15000000
		Total aggregate amount unpaid:	0

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