



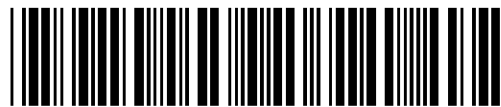
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G4S PLC**

Company Number: **04992207**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUT76Q

Company Name: **G4S PLC**

Company Number: **04992207**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1551594436
Currency:	GBP	Aggregate nominal value:	387898609

Prescribed particulars

VOTING ONE SHARE = ONE VOTE, DIVIDENDS = DIVIDENDS ON PROPORTION OF SHARE HOLDING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1551594436
		Total aggregate nominal value:	387898609
		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