

Confirmation Statement

Company Name: TATA STEEL UK CONSULTING LIMITED

Company Number: 00538415

Received for filing in Electronic Format on the: 22/12/2016

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Company Name: TATA STEEL UK CONSULTING LIMITED

Company Number: 00538415

Confirmation 14/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: £1 Number allotted 1735151

ORDINARY Aggregate nominal value: 1735151

SHARES

Currency: GBP

Prescribed particulars

ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1735151

Total aggregate nominal 1735151

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CORUS INTERNATIONAL LIMITED

Registered or Principal

30 MILLBANK

Office Address:

LONDON ENGLAND SW1P 4WY

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE UK

Country/state of register: UK

Registration Number: 747010

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

00538415

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00538415

End of Electronically filed document for Company Number: