

# CS01

## Confirmation statement



Companies House

100056/40



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to'...

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is for**  
You cannot use this form to confirm changes to the company's people with significant control (PSC), registered office or single alternative address (SAIL) information.

SATURDAY



A06 \*AB7V1ESX\* 09/07/2022 #303  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 02280000

Company name in full TATA STEEL UK LIMITED

### Filling in this form

Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 01/07/2022

### Check when your confirmation statement is due

To check your confirmation statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

### Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY SHARES £0.01	37,151,807	371,518.07	
GBP	A ORDINARY SHARE £0.01	3,333	33.33	
GBP	DEFERRED SHARE £0.01	224,130,023,983	2,241,300,239.83	
<b>Totals</b>		224,167,179,123	2,241,671,791.23	
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		224,167,179,123	2,241,671,791.23	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY SHARES OF £0.01 EACH

Prescribed particulars

The holders of the Ordinary Shares shall be entitled, in respect of their holdings of such Shares, to receive notice of general meetings and to attend, speak and vote at such meetings in accordance with these articles. Holders of the Ordinary Shares shall be entitled to be paid any profits of the company which are available for distribution and are determined to be paid by the directors in accordance with article 57, and the amount payable shall be paid to the holders of the Ordinary Shares in accordance with article 55A.

Class of share

A ORDINARY SHARES OF £0.01 EACH

Prescribed particulars

The holders of the A Ordinary Shares shall be entitled, in respect of their holdings of such Shares, to receive notice of general meetings but shall not be entitled to attend, speak or vote at any such meeting in accordance with these articles. Holders of the A Ordinary Shares shall be entitled to be paid any profits of the company which are available for distribution and are determined to be paid by the directors in accordance with article 57, and the amount payable shall be paid to the holders of the A Ordinary Shares in accordance with article 55A.

Class of share

DEFERRED SHARES OF £0.01 EACH

Prescribed particulars

Subject to the provisions of the Companies Acts, the holders of the Deferred Shares from time to time shall not be entitled, in respect of their holdings of such Deferred Shares, to: receive notice of general meetings or to attend, speak or vote at any such meeting; vote on written resolutions; participate in any return of capital (other than to the extent set out in article 28D(3)); or participate in the profits of the company by way of dividend, distribution or otherwise. On a winding-up, subject to the provisions of the Companies Acts, the holders of the Deferred Shares from time to time shall be entitled, in respect of all deferred shares in issue, to a payment of £1 in aggregate (and, if there is more than one holder of the Deferred shares, such payment shall be made pro rata to the number of shares (other than Deferred shares) have been paid an amount equal to the amount paid up or credited as paid up, together with an additional

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#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

➊ Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
CORUS GROUP LIMITED	ORDINARY £0.01	37,151,807.00		/ /
CORUS GROUP LIMITED	DEFERRED £0.01	168,097,517,987		/ /
TATA STEEL UK HOLDINGS LIMITED	DEFERRED £0.01	56,032,505,996		/ /
B.S PENSION FUND TRUSTEE LIMITED	A ORDINARY £0.01	2,770		/ /
CORUS GROUP LIMITED	A ORDINARY £0.01	563		/ /
				/ /
				/ /
				/ /

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name LISA GRIFFITHS

Company name TATA STEEL UK LIMITED

Address 18 GROSVENOR PLACE

Post town LONDON

County/Region

Postcode S W 1 X 7 H S

Country UNITED KINGDOM

DX

Telephone 07802 871265



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



### Important information

All information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)