



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SONY EUROPE LIMITED**

Company Number: **02422874**



Received for filing in Electronic Format on the: **19/12/2018**

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Company Name: **SONY EUROPE LIMITED**

Company Number: **02422874**

Confirmation **16/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51451202
Currency:	EUR	Aggregate nominal value:	56596322.2

Prescribed particulars

ONE VOTE PER MEMBER AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	51451202
		Total aggregate nominal value:	56596322.2
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51451201 transferred on 2018-10-23**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
SONY OVERSEAS HOLDING BV

Shareholding 2: **51451201 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONY EUROPE BV**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONY EUROPE BV**

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