



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UK MAIL GROUP LIMITED**

Company Number: **02800218**



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Company Name: **UK MAIL GROUP LIMITED**

Company Number: **02800218**

Confirmation **16/03/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **55227505 ORDINARY shares held as at the date of this confirmation statement**

Name: **DHL PARCEL UK HOLDING LTD OCEAN HOUSE THE RING
BRACKNELL BERKSHIRE UNITED KINGDOM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/12/2016**

Name: **DEUTSCHE POST AG**

Registered or Principal Office Address: **POST TOWER ZENTRALE CHARLES-DE-GAULLE
STRASSE 20
53113
BONN
GERMANY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **GERMAN**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB 6792**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor