



Confirmation Statement

Company Name: **HARLEY-DAVIDSON FINANCIAL SERVICES EUROPE LIMITED**

Company Number: **04392735**



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Company Name: **HARLEY-DAVIDSON FINANCIAL SERVICES EUROPE LIMITED**

Company Number: **04392735**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE IN DIVIDENDS, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND CARRY NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **DIRECTOR, PRESIDENT LAWRENCE G HUND**

Service Address: **222 W ADAMS STREET SUITE 2000
CHICAGO
IL
USA
60606**

Country/State Usually
Resident: **USA**

Date of Birth: ****/03/1956**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **12/03/2017**

Name: **HARLEY-DAVIDSON FINANCIAL SERVICES, INC.**

Registered or Principal Office Address: **222 W ADAMS STREET SUITE 2000
CHICAGO
IL
USA
60606**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE CORPORATION**

Register: **N/A**

Country/state of register: **DELAWARE, USA**

Registration Number: **N/A**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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