



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOOSAN MATERIALS HANDLING UK LIMITED**

Company Number: **04413747**



Received for filing in Electronic Format on the: **14/06/2017**

X68L56U5

Company Name: **DOOSAN MATERIALS HANDLING UK LIMITED**

Company Number: **04413747**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	685762
Currency:	GBP	Aggregate nominal value:	342881

Prescribed particulars

EACH ORDINARY SHARE CONFERS THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	685762
		Total aggregate nominal value:	342881
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DOOSAN INDUSTRIAL VEHICLE UK LTD**

Registered or Principal Office Address: **12 KILVEY ROAD
BRACKMILLS INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN4 7BQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **LTD COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **7646794**

Nature of control

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

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.

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