



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROTEX JAPAN LIMITED**

Company Number: **05214894**



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Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **ROTEX JAPAN LIMITED**

Company Number: **05214894**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000
Prescribed particulars			
NO PARTICULAR VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROTEX EUROPE LIMITED**

Registered or Principal Office Address: **ASTON LANE NORTH WHITEHOUSE VALE
RUNCORN
ENGLAND
WA7 3FA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4307924**

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