



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UD EUROPE LIMITED**

Company Number: **07056967**



X5IFB9MQ

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **UD EUROPE LIMITED**

Company Number: **07056967**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NTT URBAN DEVELOPMENT CORPORATION**

Registered or Principal Office Address: **PO Box 101-0021
AKIHABARA UDX 14-1, SOTOKANDA 4-CHOME
CHIYODA-KU
TOKYO
JAPAN**

Legal Form: **KABUSHIKI-GAISHA**

Governing Law: **COMPANIES ACT OF JAPAN**

Register: **TOKYO STOCK EXCHANGE**

Country/state of register: **JAPAN**

Registration Number: **8933**

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