



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MBC Europe Limited**

Company Number: **08958360**



Received for filing in Electronic Format on the: **13/04/2017**

X64AYTR5

Company Name: **MBC Europe Limited**

Company Number: **08958360**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68831848
Currency:	USD	Aggregate nominal value:	240911468

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	68831848
		Total aggregate nominal value:	240911468
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **68831848 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARUBENI CORPORATION**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARUBENI CORPORATION**

Registered or Principal Office Address: **4-2, OHTEMACHI 1-CHOME, CHIYODA-KU
TOKYO
JAPAN
100-8088**

Legal Form: **CORPORATE**

Governing Law: **JAPANESE**

Register: **TOKYO LEGAL AFFAIRS BUREAU**

Country/state of register: **JAPAN**

Registration Number: **N/A**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MARUBENI CORPORATION

New Details

Date of Change: 29/08/2016

New Name: MARUBENI CORPORATION

New Registered or
Principal Office Address: 7-1, NIHONBASHI 2-CHOME
CHUO-KU
TOKYO
JAPAN
103 6060

New Legal Form: CORPORATE

New Governing Law: JAPANESE

New Register: TOKYO LEGAL AFFAIRS BUREAU

New Country/state of
register: JAPAN

New Registration
Number: N/A

New Nature of control

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