



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Vale Europe Limited**

Company Number: **00137114**



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Company Name: **Vale Europe Limited**

Company Number: **00137114**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **24450**

Principal activity **Other non-ferrous metal production**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 1000000
Currency:	GBP	Aggregate nominal value:	35500000

Prescribed particulars

THE COMPANY MAY PURCHASE ITS OWN SHARES BUT PAYMENT MAY NOT BE MADE FROM DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 1000000
		Total aggregate nominal value:	35500000
		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: **7 1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALE INCO EUROPE HOLDINGS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VALE INCO EUROPE HOLDINGS**

Registered or Principal Office Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03900911**

Nature of control

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

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

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