



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMADA UNITED KINGDOM LIMITED**

Company Number: **01063206**



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Company Name: **AMADA UNITED KINGDOM LIMITED**

Company Number: **01063206**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26060
Currency:	GBP	Aggregate nominal value:	2606000

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF AMADA CO. JAPAN. (SINGLE SHARE HOLDER)DIVIDEND PAID TO PARENT COMPANY ANNUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26060
		Total aggregate nominal value:	2606000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **26060 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADA HOLDINGS CO. LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMADA HOLDINGS CO LTD**

Registered or Principal Office Address: **200 ISHIDA,
ISEHARA-SHI
KANAGAWA 259-1196
JAPAN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **JAPANESE FINANCIAL INSTRUMENTS AND EXCHANGE ACT**

Register: **METI**

Country/state of register: **JAPAN**

Registration Number: **JPN000000664**

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 to exercise, or actually exercises, significant influence or control over 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