



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HITACHI CONSTRUCTION MACHINERY (UK) LIMITED**

Company Number: **01082975**



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Company Name: **HITACHI CONSTRUCTION MACHINERY (UK) LIMITED**

Company Number: **01082975**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1350000
Currency:	GBP	Aggregate nominal value:	1350000
Prescribed particulars			
ORDINARY SHARES NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1350000
		Total aggregate nominal value:	1350000
		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: **1350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HITACHI CONSTRUCTION MACHINERY (EUROPE) N.V.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HITACHI CONSTRUCTION MACHINERY (EUROPE) N.V.**

Registered or Principal Office Address: **SICILIËWEG 5 1045 AT
AMSTERDAM
NETHERLANDS**

Legal Form: **NV (NAAMLOZE VENNOOTSCHAP)**

Governing Law: **BURGERLIJK WETBOEK (DUTCH CIVIL CODE)**

Register: **KAMER VAN KOOPHANDEL**

Country/state of register: **THE NETHERLANDS**

Registration Number: **KVK 20030174**

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