



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BMW (UK) HOLDINGS LTD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BMW UK LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BMW (UK) HOLDINGS LIMITED**

Registered or Principal Office Address: **SUMMIT ONE SUMMIT AVENUE
FARNBOROUGH
ENGLAND
GU14 0FB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK**

Register: **UK**

Country/state of register: **UK**

Registration Number: **01213133**

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, 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.

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