



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GENERAL MOTORS UK LIMITED**

Company Number: **00135767**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **GENERAL MOTORS UK LIMITED**

Company Number: **00135767**

Confirmation **08/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	848508917
Currency:	GBP	Aggregate nominal value:	848508917
Prescribed particulars			
ORDINARY SHARES RANKING PARRI PASSU.			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	848508917
		Total aggregate nominal value:	848508917
		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: **848508917 ORDINARY shares held as at the date of this confirmation statement**

Name: **VHC SUB-HOLDINGS (UK)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VHC SUB-HOLDINGS (UK)**

Registered or Principal  
Office Address: **UK101-135 GRIFFIN HOUSE OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3YT**

Legal Form: **UNLIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **02494621**

### 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.

## **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