



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IBM UNITED KINGDOM LIMITED**

Company Number: **00741598**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **IBM UNITED KINGDOM LIMITED**

Company Number: **00741598**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	956427005
Currency:	GBP	Aggregate nominal value:	956427005

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	54
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE LIQUIDATION OF THE COMPANY, A REDUCTION OF THE CAPITAL OF THE COMPANY OR A RESOLUTION ADVERSELY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES. IF THE BOARD OF DIRECTORS OF THE COMPANY SHALL DECIDE THAT A PREFERENCE DIVIDEND SHALL BE DECLARED AND PAID IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY, THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF ALL OTHER CLASSES OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 8.5 PER CENT PER ANNUM. IN A WINDING UP OR OTHER RETURN OF CAPITAL, HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF EACH PREFERENCE SHARE TOGETHER WITH ARREARS OF ANY PREFERENCE DIVIDEND, BUT WITH NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AFTER 1 JANUARY 2009 TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES FOR THE TIME BEING OUTSTANDING AND FULLY PAID UPON GIVING TO THE HOLDERS OF SUCH OF THE PREFERENCE SHARES AS ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS' NOTICE IN WRITING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	956427059
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Total aggregate nominal	956427059
value:	
Total aggregate amount	0
unpaid:	

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:	105000000 transferred on 2016-10-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement IBM GLOBAL FINANCING UK COMPANY
Shareholding 2:	105000000 ORDINARY shares held as at the date of this confirmation statement
Name:	IBM INTERNATIONAL HOLDINGS FINANCE COMPANY LIMITED
Shareholding 3:	851427005 ORDINARY shares held as at the date of this confirmation statement
Name:	IBM UNITED KINGDOM HOLDINGS LIMITED
Shareholding 4:	5 transferred on 2016-10-01
Name:	0 PREFERENCE shares held as at the date of this confirmation statement IBM GLOBAL FINANCING UK COMPANY
Shareholding 5:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	IBM INTERNATIONAL HOLDINGS FINANCE COMPANY LIMITED
Shareholding 6:	49 PREFERENCE shares held as at the date of this confirmation statement
Name:	IBM UNITED KINGDOM HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IBM UNITED KINGDOM HOLDINGS LIMITED**

Registered or Principal Office Address: **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00122953**

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