



Companies House

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

## Confirmation Statement

Company Name: **JUNGHEINRICH UK LIMITED**

Company Number: **00757192**



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X60V5FI2

Company Name: **JUNGHEINRICH UK LIMITED**

Company Number: **00757192**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34000000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34000000</b>
		Total aggregate nominal value:	<b>34000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **34000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUNGHEINRICH UK HOLDINGS LTD**

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

Name: **JUNGHEINRICH UK HOLDINGS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JUNGHEINRICH UK HOLDINGS LTD**

Registered or Principal  
Office Address: **SHERBOURNE HOUSE SHERBOURNE DRIVE  
TILBROOK  
MILTON KEYNES  
ENGLAND  
MK7 8HX**

Legal Form: **LIMITED LIABILITY**

Governing Law: **UK LAW**

### 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