



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUZUKI GB PLC**

Company Number: **00768587**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY1DR6

Company Name: **SUZUKI GB PLC**

Company Number: **00768587**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000000
Currency:	GBP	Aggregate nominal value:	12000000

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000000
		Total aggregate nominal value:	12000000
		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:	1 transferred on 2016-02-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	YOSHINOBU ABE
Shareholding 2:	12000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZUKI MOTOR CORP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **15/09/2016**

Name: **SUZUKI MOTOR CORPORATION**

Registered or Principal
Office Address: **300 TAKATSUKA-CHO MINAMI-KU
HAMAMATSU CITY
JAPAN**

Legal Form: **PUBLIC COMPANY INCORPORATED IN JAPAN**

Governing Law: **JAPAN COMPANIES ACT**

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