



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOYOTA(G.B.) PLC**

Company Number: **00916634**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **TOYOTA(G.B.) PLC**

Company Number: **00916634**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2600002
Currency:	GBP	Aggregate nominal value:	2600002
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600002
		Total aggregate nominal value:	2600002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOYOTA MOTOR CORPORATION**

Registered or Principal Office Address: **1 TOYOTA-CHO
471-8571
TOYOTA CITY
JAPAN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **JAPANESE LAW**

Register: **NEW YORK STOCK EXCHANGE**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **REGISTRATION NUMBER 1080;TICKET NUMBER 7203 NAGOYA STOCK EXCHANGE AND TWO OTHER REGIONAL STOCK EXCHANGES IN JAPAN;TOKYO STOCK EXCHANGE;LONDON STOCK EXCHANGE**

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