



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAXELL EUROPE LIMITED**

Company Number: **01485997**



Received for filing in Electronic Format on the: **22/02/2017**

X60SEISY

Company Name: **MAXELL EUROPE LIMITED**

Company Number: **01485997**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	20000000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	20000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HITACHI MAXELL LIMITED**

Registered or Principal
Office Address: **HITACHI MAXELL LIMITED 1-1-88 USHITORA
IBARAKI-SHI
OSAKA
567-8567
JAPAN**

Legal Form: **PUBLIC COMPANY**

Governing Law: **JAPANESE COMPANY LAW**

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