

Confirmation Statement

Company Name: EXPEDITORS INTERNATIONAL (UK) LIMITED

Company Number: 01872622

Received for filing in Electronic Format on the: 29/09/2016

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Company Name: **EXPEDITORS INTERNATIONAL (UK) LIMITED**

Company Number: 01872622

Confirmation 15/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6600

Currency: GBP Aggregate nominal value: 6600

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6600

Total aggregate nominal 6600

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: EXPEDITORS INTERNATIONAL OF WASHINGTON INC

Registered or Principal

1015 THIRD AVE 12TH FLOOR

Office Address:

SEATTLE

WASHINGTON

USA

Legal Form: INCORPORATED

Governing Law: U.S STATE OF WASHINGTON

Register: SECRETARY OF STATE FOR STATE OF WASHINGTON

Country/state of register: USA

Registration Number: 600 335 063

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 |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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End of Electronically filed document for Company Number: