



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUSINESS POST EUROPE LTD.**

Company Number: **02072001**



X63KMNA1

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **BUSINESS POST EUROPE LTD.**

Company Number: **02072001**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **UK MAIL GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/12/2016**

Name: **DEUTSCHE POST AG**

Registered or Principal Office Address: **POST TOWER ZENTRALE CHARLES-DE-GAULLE
STRASSE 20
53113
BONN
GERMANY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **GERMAN**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB 6792**

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