



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOYOTA MOTOR MANUFACTURING (UK) LIMITED**

Company Number: **02352348**



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Company Name: **TOYOTA MOTOR MANUFACTURING (UK) LIMITED**

Company Number: **02352348**

Confirmation **17/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000000</b>

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1.00 IN NOMINAL VALUE OF THE SHARES OF WHICH HE IS HOLDER (IN RELATION TO PAID-UP SHARES).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000000</b>
		Total aggregate nominal value:	<b>300000000</b>
		Total aggregate amount unpaid:	<b>300000000</b>

# 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: **JAPAN**

Registration Number: **REGISTRATION NUMBER 1080; TICKET NUMBER 7203 NAGOYA STOCK EXCHANGE & 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