



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVE ARUP & PARTNERS JAPAN LIMITED**

Company Number: **02389837**



Received for filing in Electronic Format on the: **20/12/2017**

X6LPEBSR

Company Name: **OVE ARUP & PARTNERS JAPAN LIMITED**

Company Number: **02389837**

Confirmation **07/12/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	3000000
	PREFERENCE	Aggregate nominal value:	3000000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000100
		Total aggregate nominal value:	3000100
		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: **OVE ARUP INTERNATIONAL (HOLDINGS) LTD**

Shareholding 2: **3000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **OVE ARUP INTERNATIONAL (HOLDINGS) LTD**

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