



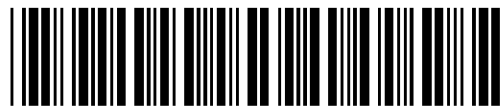
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHARP INTERNATIONAL FINANCE (U.K.) PLC**

Company Number: **02498218**



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Company Name: **SHARP INTERNATIONAL FINANCE (U.K.) PLC**

Company Number: **02498218**

Confirmation **18/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	500
	1	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE WHICH THEY HOLD. THE HOLDERS OF SHARES SHALL BE ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION (WHETHER BY WAY OF DIVIDEND, ON A WINDING-UP OF THE COMPANY OR ON A RETURN OF CAPITAL, INCLUDING, WITHOUT LIMITATION, CAPITAL REDEMPTION RESERVE AND SHARE PREMIUM ACCOUNT, OR OTHERWISE) IN PROPORTION TO THE RELATIVE VALUE OF THE AMOUNTS PAID UP ON SUCH SHARES. SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	86449
Currency:	USD	Aggregate nominal value:	8644900

Prescribed particulars

THE HOLDERS OF SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE WHICH THEY HOLD. THE HOLDERS OF SHARES SHALL BE ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION (WHETHER BY WAY OF DIVIDEND, ON A WINDING-UP OF THE COMPANY OR ON A RETURN OF CAPITAL, INCLUDING, WITHOUT LIMITATION, CAPITAL REDEMPTION RESERVE AND SHARE PREMIUM ACCOUNT, OR OTHERWISE) IN PROPORTION TO THE RELATIVE VALUE OF THE AMOUNTS PAID UP ON SUCH SHARES. SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	86449

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Total aggregate nominal	<b>8644900</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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:	<b>86448 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP CORPORATION</b>
Shareholding 2:	<b>1 transferred on 2016-06-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP ELECTRONICS UK LTD</b>
Shareholding 3:	<b>499 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP CORPORATION</b>
Shareholding 4:	<b>1 transferred on 2016-06-01 0 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP ELECTRONICS UK LTD</b>
Shareholding 5:	<b>1 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP ELECTRONICS (EUROPE ) LTD</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARP ELECTRONICS (EUROPE ) LTD</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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