



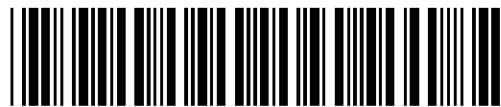
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COSTCO UK HOLDINGS LIMITED**

Company Number: **03934833**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **COSTCO UK HOLDINGS LIMITED**

Company Number: **03934833**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13966
Currency:	GBP	Aggregate nominal value:	13966
Prescribed particulars			
NO PARTICULAR RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13966
		Total aggregate nominal value:	13966
		Total aggregate amount unpaid:	6034

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **COSTCO WHOLESALE CORPORATION**

Registered or Principal Office Address: **999 LAKE DRIVE
ISSAQUAH
WASHINGTON
USA
WA98027**

Legal Form: **LIMITED LIABILITY**

Governing Law: **USA**

Register: **WASHINGTON**

Country/state of register: **USA**

Registration Number: **N/A**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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