



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAPAN MARINE UNITED EUROPE LIMITED**

Company Number: **04527709**



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X5F03LHU

Company Name: **JAPAN MARINE UNITED EUROPE LIMITED**

Company Number: **04527709**

Confirmation **05/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JAPAN MARINE UNITED CORPORATION**

Registered or Principal Office Address: **MITA BELLJU BUILDING 36-7 SHIBA 5 CHOME  
MINATO-KU  
TOKYO  
JAPAN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARE**

Governing Law: **COMPANY ACT IN JAPAN**

Register: **LEGAL AFFAIRS BUREAU**

Country/state of register: **JAPAN**

Registration Number: **0200-01-076641**

### 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 has the right to exercise, or actually exercises, 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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JFE HOLDINGS INC**

Registered or Principal Office Address: **2-3 UCHISAIWAI CHO, 2 CHOME  
CHIYODA-KU  
TOKYO  
JAPAN**

Legal Form: **PUBLICLY COMPANY LIMITED BY SHARE**

Governing Law: **COMPANY ACT IN JAPAN**

Register: **TOKYO STOCK EXCHANGE**

Country/state of register: **JAPAN**

Registration Number: **5411**

## Nature of control

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 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 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) hold, 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IHI CORPORATION**

Registered or Principal Office Address: **1-1 TOYOSU 3 CHOME  
TOYOSU-KU  
TOKYO  
JAPAN**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARE**

Governing Law: **COMPANY ACT IN JAPAN**

Register: **TOKYO STOCK EXCHANGE**

Country/state of register: **JAPAN**

Registration Number: **7013**

## Nature of control

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) hold, 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) hold, 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