



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Celartem Europe Limited**

Company Number: **05801108**



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Company Name: **Celartem Europe Limited**

Company Number: **05801108**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/04/2016**

Name: **CELARTEM TECHNOLOGY INC.**

Registered or Principal Office Address: **7F, 3-1-2, NIHONBASHI HONGOKU-CHO  
CHUO-KU  
TOKYO  
JAPAN  
103-0021**

Legal Form: **COMPANY**

Governing Law: **JAPAN FINANCIAL ACT AND CORPORATE LAW**

Register: **ELECTRONIC DISCLOSURE FOR INVESTORS' NETWORK**

Country/state of register: **JAPAN**

Registration Number: **E05250**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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