



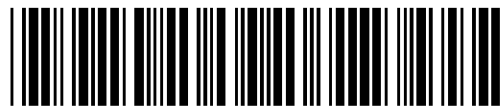
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THERMOTRAFFIC UK LTD.**

Company Number: **09188558**



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Company Name: **THERMOTRAFFIC UK LTD.**

Company Number: **09188558**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 500000 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 500000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NICHIREI CORPORATION**

Registered or Principal Office Address: **6-19-20 TSUKIJI CHUO-KU
TOKYO
JAPAN**

Legal Form: **KABUSHIKI KAISHA**

Governing Law: **COMPANIES LAW OF 2005**

Register: **TOKYO LEGAL AFFAIRS BUREAU**

Country/state of register: **JAPAN**

Registration Number: **0100-01-034889**

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.

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