



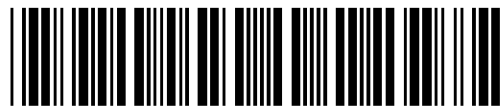
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BANQUE DE TOKYO- MITSUBISHI UFJ LTD.**

Company Number: **09929106**



Received for filing in Electronic Format on the: **12/12/2017**

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Company Name: **BANQUE DE TOKYO- MITSUBISHI UFJ LTD.**

Company Number: **09929106**

Confirmation **12/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	1000000000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	1000000000
		Total aggregate amount unpaid:	100

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: **9700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITSUBISHI UFJ FINANCIAL GROUP, INC.**

Shareholding 2: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.**

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