

Confirmation Statement

Company Name: CyrusOne UK4 Limited

Company Number: 11475531

XB9KEHSH

Received for filing in Electronic Format on the: 02/08/2022

Company Name: CyrusOne UK4 Limited

Company Number: 11475531

Confirmation 19/07/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 38500001

Currency: GBP Aggregate nominal value: 38500001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38500001

Total aggregate nominal value: 38500001

Total aggregate amount **0**

unpaid:

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: 38500001 ORDINARY shares held as at the date of this confirmation

statement

Name: CYRUS ONE UK LIMITED

Shareholding 2: 1 transferred on 2021-09-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: CYRUSONE DUTCH HOLDINGS B.V.

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

11475531

End of Electronically filed document for Company Number: