



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FASTENAL EUROPE LTD**

Company Number: **SC370971**



Received for filing in Electronic Format on the: **11/01/2017**

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Company Name: **FASTENAL EUROPE LTD**

Company Number: **SC370971**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	275000
Currency:	GBP	Aggregate nominal value:	275000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE SAME VOTING RIGHTS, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	275000
		Total aggregate nominal value:	275000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FASTENAL COMPANY**

Registered or Principal
Office Address: **2001 THEURER BOULEVARD
WINONA
MINNESOTA
USA
55987**

Legal Form: **CORPORATE**

Governing Law: **STATE OF MINNESOTA**

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 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