



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **"K" LINE HOLDING (EUROPE) LIMITED**

Company Number: **05005018**



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Company Name: **"K" LINE HOLDING (EUROPE) LIMITED**

Company Number: **05005018**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 84880603 |
| Currency: | GBP | Aggregate nominal value: | 84880603 |

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO ANY OF THE SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 84880603 |
| | | Total aggregate nominal value: | 84880603 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KAWASAKI KISEN KAISHA LIMITED**

Registered or Principal Office Address: **8 KAIGAN-DORI
CHUO-KU
KOBE
JAPAN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LAWS OF JAPAN**

Register: **KOBE DISTRICT LEGAL AFFAIRS BUREAU JURISDICTION**

Country/state of register: **JAPAN**

Registration Number: **1400-01-005720**

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