Company Name: UNIPART GROUP LIMITED
Company Number: 00576777

Received for filing in Electronic Format on the: 28/03/2017

Company Name: UNIPART GROUP LIMITED
Company Number: 00576777
Confirmation Statement date: 17/03/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10002</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE RANKS PARI PASSU, FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION.**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: UNIPART GROUP OF COMPANIES LIMITED
Registered or Principal Office Address: UNIPART HOUSE COWLEY
                                             OXFORD
                                             ENGLAND
                                             OX4 2PG
Legal Form: PRIVATE LIMITED COMPANY
Governing Law: COMPANIES ACT 2006
Register: COMPANIES HOUSE
Country/state of register: ENGLAND
Registration Number: 1994997

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