



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COOPER-STANDARD AUTOMOTIVE UK LIMITED**

Company Number: **02329378**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHK48J

Company Name: **COOPER-STANDARD AUTOMOTIVE UK LIMITED**

Company Number: **02329378**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Aggregate nominal value:	4000000
Prescribed particulars			
VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	4000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **25/11/2016**

Name: **COOPER-STANDARD HOLDINGS INC**

Registered or Principal Office Address: **39550 ORCHARD HILL PLACE DRIVE
NOVI
MICHIGAN
USA
48375**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE**

Register: **STATE OF DELAWARE, DEPARTMENT OF STATE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **3853203**

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