



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **APPLE (UK) LIMITED**

Company Number: **01591116**



Received for filing in Electronic Format on the: **15/09/2016**

X5FL1LXU

Company Name: **APPLE (UK) LIMITED**

Company Number: **01591116**

Confirmation **26/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLE INC.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **APPLE INC.**

Registered or Principal Office Address: **1 INFINITE LOOP  
CUPERTINO  
CALIFORNIA  
USA  
95014**

Legal Form: **PUBLIC CORPORATION**

Governing Law: **CALIFORNIA**

Register: **CALIFORNIA**

Country/state of register: **USA**

Registration Number: **C0806592**

### 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