



**Confirmation Statement**

Company Name: **DANFOSS UK LIMITED**

Company Number: **00624322**



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Received for filing in Electronic Format on the: **05/01/2017**

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Company Name: **DANFOSS UK LIMITED**

Company Number: **00624322**

Confirmation Statement date: **19/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3250000</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3250000</b>
		Total aggregate nominal value:	<b>3250000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANFOSS AS**

Shareholding 2: **3249985 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANFOSS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DANFOSS LTD**

Registered or Principal Office Address: **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02605811**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

# 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