



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UK STEEL ENTERPRISE LIMITED**

Company Number: **00535960**



Received for filing in Electronic Format on the: **21/02/2017**

X60PTMKA

Company Name: **UK STEEL ENTERPRISE LIMITED**

Company Number: **00535960**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 10000100 |
| Currency: | GBP | Aggregate nominal value: | 10000100 |

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED. ALL SHARES CARRY 1 VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 10000100 |
| | | Total aggregate nominal value: | 10000100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TATA STEEL UK LTD**

Registered or Principal Office Address: **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **2280000**

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