



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CDK U.K. LIMITED**

Company Number: **02285007**



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Company Name: **CDK U.K. LIMITED**

Company Number: **02285007**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47553447
Currency:	GBP	Aggregate nominal value:	47553447

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of Shares:	REDEEMABLE	Number allotted	1900000
	PREFERENCE	Aggregate nominal value:	1900000

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49453447
		Total aggregate nominal value:	49453447
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MEDTRONIC PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **20 LOWER HATCH STREET
DUBLIN 2
IRELAND**

Legal Form: **CORPORATE**

Governing Law: **IRISH COMPANY LAW, COMPANIES ACT 2014**

Register: **CRE IRELAND AND LISTED ON THE NYSE**

Country/state of register: **IRELAND**

Registration Number: **545333**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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