



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNIVAR UK HOLDINGS LIMITED**

Company Number: **00031746**



X5ICRBAG

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **UNIVAR UK HOLDINGS LIMITED**

Company Number: **00031746**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	1.25
Currency:	GBP		

Prescribed particulars

• RIGHT TO VOTE • RIGHT TO RECEIVE DIVIDENDS • RIGHT TO CAPITAL DISTRIBUTION (ON WINDING UP) • NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	1.25
		Total aggregate amount unpaid:	0

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

Name: **CRAVENHURST PROPERTIES LIMITED**

Shareholding 2: **4 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNIVAR UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNIVAR UK LIMITED**

Registered or Principal Office Address: **AQUARIUS HOUSE 6 MID POINT BUSINESS PARK
THORNBURY
BRADFORD
UNITED KINGDOM
BD3 7AY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **04066871**

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