



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	346646201
Currency:	GBP	Aggregate nominal value:	86661550.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	346646201
		Total aggregate nominal value:	86661550.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNILEVER PLC**

Registered or Principal Office Address: **PORT SUNLIGHT
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 4ZD**

Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **41424**

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