



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D.E Holding UK Limited**

Company Number: **01558575**



Received for filing in Electronic Format on the: **07/09/2022**

XBC0G2YH

Company Name: **D.E Holding UK Limited**

Company Number: **01558575**

Confirmation **28/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	248844619
	A	Aggregate nominal value:	248844619
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL THE A SHARES AND ALL THE B SHARES FOR THE TIME BEING IN ISSUE SHALL CONSTITUTE SEPARATE CLASSES OF SHARES RESPECTIVELY FOR THE PURPOSES OF THE COMPANY'S ARTICLES AND THE ACT, BUT, EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES, THE A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7864462
	B	Aggregate nominal value:	7864462
Currency:	GBP		

Prescribed particulars

THE HOLDERS FOR THE TIME BEING OF THE MAJORITY OF THE B SHARES MAY FROM TIME TO TIME APPOINT ONE OR MORE PERSONS TO BE A DIRECTOR AND THIS DIRECTOR SHALL BE THE B DIRECTOR. IF THERE IS A VACANCY FOR THE APPOINTMENT OF THE B DIRECTOR AND THE HOLDERS OF THE MAJORITY OF THE B SHARES HAVE NOT FILLED THE VACANCY WITHIN NINETY DAYS OF THE CREATION OF THE VACANCY, THE COMPANY SHALL CONVENE A SEPARATE CLASS MEETING OF THE HOLDERS OF THE B SHARES TO ELECT THE REPLACEMENT. ALL THE A SHARES AND ALL THE B SHARES FOR THE TIME BEING IN ISSUE SHALL CONSTITUTE SEPARATE CLASSES OF SHARES RESPECTIVELY FOR THE PURPOSES OF THE COMPANY'S ARTICLES EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES, THE A SHARES AND B SHARES SHALL RANK PARI PASSU. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	256709081
		Total aggregate nominal value:	256709081
		Total aggregate amount	0
		unpaid:	

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: **248844619 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACOBS DOUWE EGBERTS B.V.**

Shareholding 2: **7864462 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACOBS DOUWE EGBERTS B.V.**

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



Companies House

COMPANY NAME: D.E HOLDING UK LIMITED

COMPANY NUMBER: 01558575

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 09/02/2023.