



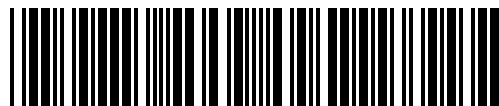
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW BALANCE ATHLETIC SHOES (U.K.) LIMITED**

Company Number: **01616165**



Received for filing in Electronic Format on the: **03/01/2024**

XCTYD00X

Company Name: **NEW BALANCE ATHLETIC SHOES (U.K.) LIMITED**

Company Number: **01616165**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1003
Currency:	GBP	Aggregate nominal value:	1003
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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: **1003 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW BALANCE INC.**

Shareholding 2: **1 transferred on 2023-12-14
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW BALANCE ATHLETICS INC.**

Shareholding 3: **1 transferred on 2023-12-14
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SPIRO DAVIS**

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