

#### **Confirmation Statement**

Company Name: International Consumer Research and Testing Limited

Company Number: 02447570

Received for filing in Electronic Format on the: 31/01/2024

Company Name: International Consumer Research and Testing Limited

Company Number: 02447570

Confirmation **31/12/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 6

Currency: EUR Aggregate nominal value: 360000

Prescribed particulars

'A' SHARES MAY VOTE ON ANY RESOLUTION AT A GENERAL MEETING. A HOLDER OF AN 'A' SHARE IS ENTITLED TO EXERCISE EIGHT VOTES ON ANY MATTER ON WHICH THEY ARE ENTITLED TO VOTE AT ANY GENERAL MEETING.

Class of Shares: B Number allotted 17

Currency: EUR Aggregate nominal value: 176307

Prescribed particulars

'B' SHARES MAY VOTE ON ANY RESOLUTION AT A GENERAL MEETING. A HOLDER OF 'B' SHARE IS ENTITLED TO ONE VOTE ON ANY MATTER WHICH THEY ARE ENTITLED TO VOTE AT ANY GENERAL MEETING.

Class of Shares:CNumber allotted14Currency:EURAggregate nominal value:224

Prescribed particulars

'C' SHARES MAY ONLY VOTE ON RESOLUTIONS FOR WINDING UP, CHANGING THE MEMORANDUM OR ARTICLES, OR ALTERING THE SHARE CAPITAL AND OTHERWISE DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETING. A HOLDER OF 'C' SHARE IS ENTITLED TO ONE VOTE ON ANY MATTER WHICH THEY ARE ENTITLED TO VOTE AT ANY GENERAL MEETING.

### **Statement of Capital (Totals)**

Currency: **EUR** Total number of shares: **37** 

Total aggregate nominal value: 536531

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:

Name.

1 A shares held as at the date of this confirmation statement ASSOCIATION DES CONSOMMATEURS TEST-ACHATS SC (TA/

BELGIUM)

Shareholding 2:

Name:

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

CONSUMENTENBOND (CB/NETHERLANDS)

Shareholding 3:

Name:

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

**CONSUMER REPORTS (CR/USA)** 

Shareholding 4:

Name:

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

CONSUMERS' ASSOCIATION (W/UNITED KINGDOM)

Shareholding 5:

Name:

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

STIFTUNG WARENTEST (SW/GERMANY)

Shareholding 6:

Name:

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

UNION FEDERALE DES CONSOMMATEURS - QUE CHOISIR (UFC/

FRANCE)

Shareholding 7:

Name:

1 B shares held as at the date of this confirmation statement

**AUSTRALIAN CONSUMERS ASSOCIATION (CHOICE/AUSTRALIA)** 

Shareholding 8:

Name:

1 B shares held as at the date of this confirmation statement

**CONSUMER NEW ZEALAND (NZC/NEW ZEALAND)** 

Shareholding 9:

Name:

1 B shares held as at the date of this confirmation statement

DECO PROTESTE EDITORES LDA (DECO/PORTUGAL)

Shareholding 10:

Name:

1 B shares held as at the date of this confirmation statement

**EUROCONSUMERS SERVIZI SRL (AC/ITALY)** 

Shareholding 11:

Name:

1 B shares held as at the date of this confirmation statement

FORBRUGERRADET (FR/DENMARK)

Shareholding 12:

Name:

1 B shares held as at the date of this confirmation statement

FORBRUKERRADET (FN/NORWAY)

Shareholding 13:

Name:

1 B shares held as at the date of this confirmation statement

HONG KONG CONSUMER COUNCIL (HKCC/HONG KONG)

Shareholding 14: 4 B shares held as at the date of this confirmation statement

Name: INTERNATIONAL CONSUMER RESEARCH AND TESTING LIMITED (TREASURY) Shareholding 15: 1 B shares held as at the date of this confirmation statement Name: OCU-EDICIONES SA (OCU/SPAIN) 1 B shares held as at the date of this confirmation statement Shareholding 16: Name: PROTEGEZ-VOUS, (PV - CANADA) Shareholding 17: 1 B shares held as at the date of this confirmation statement Name: RAD & RON (RR/SWEDEN) Shareholding 18: 1 B shares held as at the date of this confirmation statement Name: SHENZHEN CONSUMER COUNSIL (SZCC) Shareholding 19: 1 B shares held as at the date of this confirmation statement Name: TEST CZECK REPUBLIC (CRT/CZECH REPUBLIC) 1 B shares held as at the date of this confirmation statement Shareholding 20: **VEREIN FUR KONSUMENTENINFORMATION (VKI/AUSTRIA)** Name: Shareholding 21: 1 C shares held as at the date of this confirmation statement Name: ASSOCIACAO BRASILEIRA DEFESA DO CONSUMIDOR (PTB/BRAZIL) 1 C shares held as at the date of this confirmation statement Shareholding 22: Name: **BULGARIAN NATIONAL CONSUMERS ASSOCIATION (BNCA/ BULGARIA**) 1 C shares held as at the date of this confirmation statement Shareholding 23: CONSUMERS ASSOCIATION OF IRELAND (CAI/IRELAND) Name: Shareholding 24: 1 C shares held as at the date of this confirmation statement Name: FEDERATION ROMANDE DES CONSOMMATEURS (FRC) 1 C shares held as at the date of this confirmation statement Shareholding 25: FOUNDATION FOR CONSUMERS (FFC/THAILAND) Name: Shareholding 26: 3 C shares held as at the date of this confirmation statement Name: INTERNATIONAL CONSUMER RESEARCH AND TESTING LIMITED (TREASURY) Shareholding 27: 1 C shares held as at the date of this confirmation statement Name: **KULUTTAJAVIRASTO (KU/FINLAND)** 1 C shares held as at the date of this confirmation statement Shareholding 28: Name: NEYTENDASAMTOKIN (NS/ICELAND) Shareholding 29: 1 C shares held as at the date of this confirmation statement Name: PRO-TEST FOUNDATION (PTF/POLAND)

Shareholding 30: 1 C shares held as at the date of this confirmation statement
Name: THE ORGANISATION FOR THE DEFENCE OF CONSUMERS AND

**USERS IN CHILE (ODECU/CHILE)** 

Shareholding 31: 1 C shares held as at the date of this confirmation statement

Name: TUDATOS VASARLOK EGYESULETE (AAC)

Shareholding 32: 1 C shares held as at the date of this confirmation statement

Name: ZPS ZVEZA POTROSNIKOV SLOVENIJE (ZPS/SLOVENIA)

## **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

02447570

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor