

Confirmation Statement

Company Name: LA CROIX HOLDINGS LIMITED

Company Number: 05372687

Received for filing in Electronic Format on the: 25/11/2020



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Company Name: LA CROIX HOLDINGS LIMITED

Company Number: 05372687

Confirmation **25/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | 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: 1 transferred on 2020-11-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: T M WISDOM HOLDINGS LIMITED

Shareholding 2: 1 transferred on 2020-11-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: T M WISDOM NOMINEES LIMITED

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT WOODTHORPE BROWNE

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 | | | |
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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 |
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End of Electronically filed document for Company Number: