



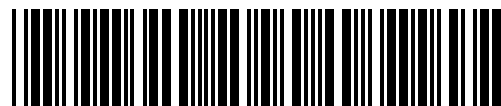
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUREAU VERITAS UK HOLDINGS LIMITED**

Company Number: **05622600**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFHJ7L

Company Name: **BUREAU VERITAS UK HOLDINGS LIMITED**

Company Number: **05622600**

Confirmation **14/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND PRO-RATA TO THE NUMBER OF SHARES HELD. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN FUNDS AVAILABLE FOR DISTRIBUTION FROM A RETURN OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD. ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>38</b>
		Total aggregate nominal value:	<b>38</b>
		Total aggregate amount	<b>0</b>
		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:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUREAU VERITAS INTERNATIONAL SAS</b>

## **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