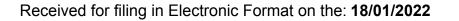




#### **Confirmation Statement**

XAVZAO13

Company Name:SECRETS OF THE HORSE UK LIMITEDCompany Number:06801329



| Company Name:                   | SECRETS OF THE HORSE UK LIMITED  |
|---------------------------------|--|
| Company Number:                 | 06801329   |
| Confirmation<br>Statement date: | 16/01/2022   |
| Sic Codes:                      | 01629  |
| Principal activity description: | Support activities for animal production (other than farm animal boarding and care) n.e.c. |

### Statement of Capital (Share Capital)

| Class of Shares:  | ORDINARY | Number allotted          | 1000 |  |  |
|---|----------|--------------------------|------|--|--|
| Currency:   | GBP      | Aggregate nominal value: | 1000 |  |  |
| Prescribed particulars  |          |                          |      |  |  |
| ALL ORDINARY SHARES RANK PARI PASSU BOTH AS RESPECTS CAPITAL AND DIVIDEND |          |                          |      |  |  |

DISTRIBUTIONS

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 1000 |
|-----------|-----|--------------------------------|------|
|           |     | Total aggregate nominal value: | 1000 |
|           |     | 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:
 1000 ORDINARY shares held as at the date of this confirmation statement

 Name:
 INGELA MIRJAM LARSSON

### **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