



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLSBERG UZBEKISTAN LIMITED**

Company Number: **07135532**



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X61NX315

Company Name: **CARLSBERG UZBEKISTAN LIMITED**

Company Number: **07135532**

Confirmation **26/01/2017**

Statement date:

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: **62700000 transferred on 2017-01-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CARLSBERG UK LIMITED

Shareholding 2: **62704999 ORDINARY shares held as at the date of this confirmation statement**
Name: **CENTRAL BOTTLING COMPANY LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BEER BREWERIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/01/2017**

Name: **CENTRAL BOTTLING COMPANY LIMITED**

Registered or Principal Office Address: **129 KAHANMAN STREET
BNEI BRAK
ISRAEL
51641**

Legal Form: **LIMITED**

Governing Law: **ISRAEL**

Register: **ISRAELI CORPORATIONS AUTHORITY**

Country/state of register: **ISRAEL**

Registration Number: **51-048213-6**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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