Companies House

CS01(ef)

Confirmation Statement

Company Name: **NEWELL BRANDS EUROPE LIMITED**
Company Number: **09811158**

Received for filing in Electronic Format on the: **10/10/2016**

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Company Name:	**NEWELL BRANDS EUROPE LIMITED**
Company Number:	**09811158**
Confirmation Statement date:	**05/10/2016**
Sic Codes:	**46499**
Principal activity description:	**Wholesale of household goods (other than musical instruments) n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NWL LUXEMBOURG HOLDING S.A R.L.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**28/07/2016**
Name:	**NEWELL BRANDS INC.**
Registered or Principal Office Address:	6655 PEACHTREE DUNWOODY ROAD ATLANTA GEORGIA USA
Legal Form:	**PUBLIC CORPORATION (LISTED ON THE NEW YORK STOCK EXCHANGE LLC)**
Governing Law:	**DELAWARE, UNITED STATES OF AMERICA**
Register:	**DELAWARE SECRETARY OF STATE**
Country/state of register:	**DELAWARE, UNITED STATES OF AMERICA**
Registration Number:	**2118347**

Nature of control

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