



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Unilever UK & CN Holdings Limited**

Company Number: **00077912**



Received for filing in Electronic Format on the: **12/04/2019**

X839FVM1

Company Name: **Unilever UK & CN Holdings Limited**

Company Number: **00077912**

Confirmation **12/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	9121700
	A	Aggregate nominal value:	91217000
	REDEEMABLE		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR ORDINARY DIVIDEND RIGHTS, BUT HAVE PRIORITY RANKING IN RELATION TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ALSO DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	CLASS	Number allotted	16862900
	B	Aggregate nominal value:	168629000
	REDEEMABLE		
	PREFERENCE		
	SHARE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR ORDINARY DIVIDEND RIGHTS, BUT HAVE PRIORITY RANKING IN RELATION TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ALSO DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	407898152
	A	Aggregate nominal value:	407898152

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	67000000
	B	Aggregate nominal value:	67000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500882752
		Total aggregate nominal value:	734744152
		Total aggregate amount unpaid:	0

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