



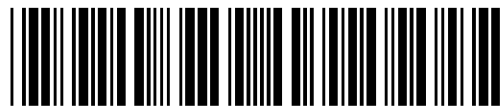
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNIVAR LIMITED**

Company Number: **00139876**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **UNIVAR LIMITED**

Company Number: **00139876**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Aggregate nominal value:	25000000

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:	25000000
		Total aggregate nominal value:	25000000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	24999999 transferred on 2015-11-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELLIS & EVERARD (UK HOLDINGS) LTD
Shareholding 2:	1 transferred on 2015-11-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELLIS & EVERARD (UK HOLDINGS) LTD CRAVENHURST PROPERTIES LTD
Shareholding 3:	25000000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVAR UK LIMITED

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

New Details

Date of Change: **06/04/2016**

New Name: **UNIVAR UK LIMITED**

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

New Registration Number: **04066871**

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