



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WELEDA (U.K.) LIMITED**

Company Number: **00203230**



Received for filing in Electronic Format on the: **11/05/2017**

X6677AEY

Company Name: **WELEDA (U.K.) LIMITED**

Company Number: **00203230**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1395000
Currency:	GBP	Aggregate nominal value:	2114999.955

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	6%	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1495000
		Total aggregate nominal value:	2214999.955
		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:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	M ARKINSTALL
Shareholding 2:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G CORNISH
Shareholding 3:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	D HOLLINGWORTH
Shareholding 4:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R MAINSTONE
Shareholding 5:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	B SANDERS
Shareholding 6:	625 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H PRICE MORGAN
Shareholding 7:	1250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C BROCK
Shareholding 8:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	M BENSON
Shareholding 9:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	A CLARK
Shareholding 10:	1050 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J KLAHRE-PARKER
Shareholding 11:	2000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H MACKENZIE

Shareholding 12:	625 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C HATTERSLEY
Shareholding 13:	1394296 ORDINARY shares held as at the date of this confirmation statement
Name:	WELEDA AG
Shareholding 14:	4000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R BALLARD
Shareholding 15:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R RUSHIN
Shareholding 16:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R F WEHRLE
Shareholding 17:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	L LOGAN
Shareholding 18:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	D O'NEIL
Shareholding 19:	0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J NICHOLSON
Shareholding 20:	8000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R SEDDON
Shareholding 21:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	E HOWARD
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBILL SOCIAL FUND
Shareholding 23:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	D MILLER
Shareholding 24:	3500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	S CHALLIS

Shareholding 25:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J JOSEPHSON
Shareholding 26:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	E WRIGHT
Shareholding 27:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R BARSBY
Shareholding 28:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J BEST
Shareholding 29:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	S BROOK
Shareholding 30:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	A DRUMMOND
Shareholding 31:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	L MURRY
Shareholding 32:	59250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	WELEDA AG
Shareholding 33:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	I WIGGLE
Shareholding 34:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	B STEVENSON-JONES
Shareholding 35:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H STRAKER
Shareholding 36:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C MCLEAN

Shareholding 37:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R EVANS
Shareholding 38:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 39:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A TWENTYMAN
Shareholding 40:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G VAN DEVENTER
Shareholding 41:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J MILLER
Shareholding 42:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	E SIMON
Shareholding 43:	400 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	ZOE SMITH
Shareholding 44:	800 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G JONES
Shareholding 45:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G HALLAM
Shareholding 46:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	OCHIL TOWER SCHOOL
Shareholding 47:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	A G ASHTON
Shareholding 48:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	J COMPTON-BURNETT
Shareholding 49:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	V COMPTON -BURNETT

Shareholding 50:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	E DANK
Shareholding 51:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	E S FRANCIS
Shareholding 52:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	E HERSEY
Shareholding 53:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	B PARSONS
Shareholding 54:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PLACE
Shareholding 55:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	M QUERIDO
Shareholding 56:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	R E RAAB

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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