



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00203230**



Received for filing in Electronic Format on the: **02/06/2020**

X96DC4VV

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

Company Number: **00203230**

Confirmation **08/05/2020**

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:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G CORNISH
Shareholding 2:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	D HOLLINGWORTH
Shareholding 3:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R MAINSTONE
Shareholding 4:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	B SANDERS
Shareholding 5:	2000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H MACKENZIE
Shareholding 6:	1394296 ORDINARY shares held as at the date of this confirmation statement
Name:	WELEDA AG
Shareholding 7:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R F WEHRLE
Shareholding 8:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	E HOWARD
Shareholding 9:	8000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R SEDDON
Shareholding 10:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J JOSEPHSON
Shareholding 11:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	S BROOK

Shareholding 12:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J BEST
Shareholding 13:	81800 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	WELEDA AG
Shareholding 14:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 15:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C MCLEAN
Shareholding 16:	1000 transferred on 2020-04-09 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R EVANS
Shareholding 17:	400 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	ZOE SMITH
Shareholding 18:	500 transferred on 2019-10-07 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	OCHIL TOWER SCHOOL
Shareholding 19:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	A G ASHTON
Shareholding 20:	800 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G JONES
Shareholding 21:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G HALLAM
Shareholding 22:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	E S FRANCIS
Shareholding 23:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	E DANK

Shareholding 24:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	V COMPTON -BURNETT
Shareholding 25:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	J COMPTON-BURNETT
Shareholding 26:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	M QUERIDO
Shareholding 27:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PLACE
Shareholding 28:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	B PARSONS
Shareholding 29:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	E HERSEY
Shareholding 30:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	R E RAAB

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