



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **00203230**



X75K9OL5

Received for filing in Electronic Format on the: **09/05/2018**

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

Company Number: **00203230**

Confirmation **09/05/2018**

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:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M ARKINSTALL</b>
Shareholding 2:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G CORNISH</b>
Shareholding 3:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>D HOLLINGWORTH</b>
Shareholding 4:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R MAINSTONE</b>
Shareholding 5:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>B SANDERS</b>
Shareholding 6:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>H PRICE MORGAN</b>
Shareholding 7:	<b>1250 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C BROCK</b>
Shareholding 8:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M BENSON</b>
Shareholding 9:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A CLARK</b>
Shareholding 10:	<b>1050 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J KLAHRE-PARKER</b>
Shareholding 11:	<b>2000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>H MACKENZIE</b>

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

Shareholding 24:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R BARSBY</b>
Shareholding 25:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>E WRIGHT</b>
Shareholding 26:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S BROOK</b>
Shareholding 27:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J BEST</b>
Shareholding 28:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>L MURRY</b>
Shareholding 29:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A DRUMMOND</b>
Shareholding 30:	<b>250 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>B STEVENSON-JONES</b>
Shareholding 31:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>H STRAKER</b>
Shareholding 32:	<b>73250 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WELEDA AG</b>
Shareholding 33:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>I WIGGLE</b>
Shareholding 34:	<b>250 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M SMITH</b>
Shareholding 35:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C MCLEAN</b>

Shareholding 36:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R EVANS</b>
Shareholding 37:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>E SIMON</b>
Shareholding 38:	<b>400 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE SMITH</b>
Shareholding 39:	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G VAN DEVENTER</b>
Shareholding 40:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J MILLER</b>
Shareholding 41:	<b>500 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OCHIL TOWER SCHOOL</b>
Shareholding 42:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A G ASHTON</b>
Shareholding 43:	<b>800 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G JONES</b>
Shareholding 44:	<b>1000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G HALLAM</b>
Shareholding 45:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E S FRANCIS</b>
Shareholding 46:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E DANK</b>
Shareholding 47:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V COMPTON -BURNETT</b>
Shareholding 48:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J COMPTON-BURNETT</b>

Shareholding 49: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement M QUERIDO</b>
Shareholding 50: Name:	<b>300 ORDINARY shares held as at the date of this confirmation statement BRIAN PLACE</b>
Shareholding 51: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement B PARSONS</b>
Shareholding 52: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement E HERSEY</b>
Shareholding 53: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement R E RAAB</b>

## **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