



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00203230**



Received for filing in Electronic Format on the: **09/05/2019**

X853CSLL

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

Company Number: **00203230**

Confirmation **08/05/2019**

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:	1250 transferred on 2018-12-20 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C BROCK
Shareholding 6:	500 transferred on 2018-12-07 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	A CLARK
Shareholding 7:	1050 transferred on 2018-06-18 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J KLAHRE-PARKER
Shareholding 8:	2000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H MACKENZIE
Shareholding 9:	1394296 ORDINARY shares held as at the date of this confirmation statement
Name:	WELEDA AG
Shareholding 10:	500 transferred on 2018-09-17 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R RUSHIN

Shareholding 11:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R F WEHRLE
Shareholding 12:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	E HOWARD
Shareholding 13:	8000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R SEDDON
Shareholding 14:	500 transferred on 2019-03-18 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	D MILLER
Shareholding 15:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J JOSEPHSON
Shareholding 16:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	S BROOK
Shareholding 17:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	J BEST
Shareholding 18:	500 transferred on 2019-04-26 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	L MURRY
Shareholding 19:	250 transferred on 2019-04-03 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	B STEVENSON-JONES
Shareholding 20:	500 transferred on 2019-02-15 0 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	H STRAKER
Shareholding 21:	80300 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	WELEDA AG

Shareholding 22:	1000 transferred on 2019-05-03
Name:	0 6% PREFERENCE shares held as at the date of this confirmation statement
	I WIGGLE
Shareholding 23:	250 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 24:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	C MCLEAN
Shareholding 25:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	R EVANS
Shareholding 26:	400 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	ZOE SMITH
Shareholding 27:	1000 transferred on 2019-04-12
Name:	0 6% PREFERENCE shares held as at the date of this confirmation statement
	J MILLER
Shareholding 28:	500 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	OCHIL TOWER SCHOOL
Shareholding 29:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	A G ASHTON
Shareholding 30:	800 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G JONES
Shareholding 31:	1000 6% PREFERENCE shares held as at the date of this confirmation statement
Name:	G HALLAM
Shareholding 32:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	E S FRANCIS
Shareholding 33:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	E DANK

Shareholding 34:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	V COMPTON -BURNETT
Shareholding 35:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	J COMPTON-BURNETT
Shareholding 36:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	M QUERIDO
Shareholding 37:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PLACE
Shareholding 38:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	B PARSONS
Shareholding 39:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	E HERSEY
Shareholding 40:	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