



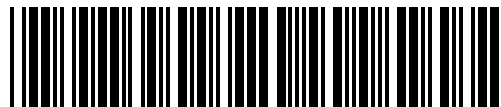
Companies House

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

## Confirmation Statement

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

Company Number: **00203230**



Received for filing in Electronic Format on the: **10/05/2021**

XA47W5KH

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

Company Number: **00203230**

Confirmation **08/05/2021**

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 transferred on 2020-10-30**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **G CORNISH**

Shareholding 2: **500 transferred on 2020-12-20**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **D HOLLINGWORTH**

Shareholding 3: **1000 transferred on 2020-12-20**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **R MAINSTONE**

Shareholding 4: **1000 transferred on 2020-07-17**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **B SANDERS**

Shareholding 5: **2000 transferred on 2020-10-23**  
**0 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 transferred on 2020-10-09**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **R F WEHRLE**

Shareholding 8: **250 transferred on 2020-09-04**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **E HOWARD**

Shareholding 9: **8000 transferred on 2020-08-28**  
**0 6% PREFERENCE shares held as at the date of this confirmation statement**  
Name: **R SEDDON**

Shareholding 10:	<b>500 transferred on 2020-12-16</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J JOSEPHSON</b>
Shareholding 11:	<b>500 transferred on 2020-12-20</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>S BROOK</b>
Shareholding 12:	<b>500 transferred on 2020-08-14</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J BEST</b>
Shareholding 13:	<b>100000 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WELEDA AG</b>
Shareholding 14:	<b>250 transferred on 2020-09-18</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M SMITH</b>
Shareholding 15:	<b>500 transferred on 2020-10-02</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C MCLEAN</b>
Shareholding 16:	<b>400 transferred on 2020-08-28</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE SMITH</b>
Shareholding 17:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A G ASHTON</b>
Shareholding 18:	<b>800 transferred on 2020-10-30</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G JONES</b>
Shareholding 19:	<b>1000 transferred on 2020-09-11</b>
	<b>0 6% PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G HALLAM</b>
Shareholding 20:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E S FRANCIS</b>

Shareholding 21:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E DANK</b>
Shareholding 22:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V COMPTON -BURNETT</b>
Shareholding 23:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J COMPTON-BURNETT</b>
Shareholding 24:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M QUERIDO</b>
Shareholding 25:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN PLACE</b>
Shareholding 26:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B PARSONS</b>
Shareholding 27:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E HERSEY</b>
Shareholding 28:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>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