



**Second Filing of a Previously Filed Document**

*Company Name:* **NESTLE HOLDINGS (U.K.) PLC**

*Company Number:* **00462438**



*Received for filing in Electronic Format on the:* **05/03/2024**

*XC*Y83A8P

---

## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **02/03/2023**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>77940001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>77940001</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>77940001</b>
		Total aggregate nominal value:	<b>77940001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>77940001 transferred on 2022-04-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NESTLE S.A.</b>
Shareholding 2:	<b>77940001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOCIETE DES PRODUITS NESTLE S.A.</b>