



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDEN SPRINGS UK LIMITED**

Company Number: **04063744**



X6ISPHUY

Received for filing in Electronic Format on the: **08/11/2017**

Company Name: **EDEN SPRINGS UK LIMITED**

Company Number: **04063744**

Confirmation **01/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25942237
Currency:	GBP	Aggregate nominal value:	25942237

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25942237
		Total aggregate nominal value:	25942237
		Total aggregate amount unpaid:	0

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: **25942237 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDEN SPRINGS (NEDERLAND) BV**
- Shareholding 2: **0 ORDINARY. shares held as at the date of this confirmation statement**
Name: **EDEN SPRINGS EUROPE BV**
- Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDEN SPRINGS EUROPE BV**
- Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDEN SPRINGS EUROPE BV**
- Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDEN SPRINGS EUROPE BV**

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