



Companies House

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

## Confirmation Statement

Company Name: **CEDAR ROCK CAPITAL LIMITED**

Company Number: **04466326**



Received for filing in Electronic Format on the: **30/06/2022**

XB7982NS

Company Name: **CEDAR ROCK CAPITAL LIMITED**

Company Number: **04466326**

Confirmation **20/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>302406</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>302406</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE, TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER SHALL BE ENTITLED TO ONE VOTE. ON A POLL EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER. EACH A ORDINARY SHARE SHALL CARRY A RIGHT TO SHARE IN A DECLARED DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>240868</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>240.868</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE SHALL CARRY A RIGHT TO SHARE IN A DECLARED DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>543274</b>
		Total aggregate nominal value:	<b>302646.868</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **302406 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BROWN**

Shareholding 2: **52888 B ORDINARY shares held as at the date of this confirmation statement**

Name: **YAVUZ ARIKAN**

Shareholding 3: **21731 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINA TENNANT**

Shareholding 4: **54273 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIF JEEVANJEE**

Shareholding 5: **79378 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS TINGLEY**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM WILKINS**

Shareholding 7: **32598 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIA COPA PRIETO**

## **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



Companies House

**COMPANY NAME: CEDAR ROCK CAPITAL LIMITED**

**COMPANY NUMBER: 04466326**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE  
WAS REGISTERED ON 29/07/2022.**