



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RECKITT BENCKISER FINANCE (2005) LIMITED**

Company Number: **05491648**



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Company Name: **RECKITT BENCKISER FINANCE (2005) LIMITED**

Company Number: **05491648**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	630449926
Currency:	GBP	Aggregate nominal value:	157612481.5

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	630449926
		Total aggregate nominal value:	157612481.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RECKITT BENCKISER INVESTMENTS LIMITED**

Registered or Principal Office Address: **103-105 BATH ROAD
SLOUGH
ENGLAND
SL1 3UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04821049**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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