



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CBEE (EUROPE) LIMITED**

Company Number: **06062933**



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Company Name: **CBEE (EUROPE) LIMITED**

Company Number: **06062933**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7725290
Currency:	GBP	Aggregate nominal value:	7725290

Prescribed particulars

NO PRESCRIBED PARTICULARS, 1000 ORDINARY SHARES OWNED BY BURTS BEES INTERNATIONAL HOLDINGS, INC.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7725290
		Total aggregate nominal value:	7725290
		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: **7725290 ORDINARY shares held as at the date of this confirmation statement**

Name: **BURT'S BEES INTERNATIONAL HOLDINGS, INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **BURT'S BEES INTERNATIONAL HOLDINGS, INC**

Registered or Principal Office Address: **210 E PETTIGREW STREET
DURHAM
NORTH CAROLINA
USA**

Legal Form: **HOLDING INCORPORATED**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **THE CORPORATION TRUST CO**

Country/state of register: **DELAWARE**

Registration Number: **4195048**

Nature of control

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

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