



Companies House

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

## Confirmation Statement

Company Name: **Mars Petcare UK**

Company Number: **06649984**



Received for filing in Electronic Format on the: **31/07/2019**

X8ATUZYB

Company Name: **Mars Petcare UK**

Company Number: **06649984**

Confirmation **18/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	502001
Currency:	GBP	Aggregate nominal value:	502001

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS; AND ONE VOTE ON A RESOLUTION TAKEN BY A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	502001
		Total aggregate nominal value:	502001
		Total aggregate amount unpaid:	0

## **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