



Companies House

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

## Confirmation Statement

Company Name: **Ninety One UK Limited**

Company Number: **02036094**



Received for filing in Electronic Format on the: **14/09/2020**

X9DKTIGH

Company Name: **Ninety One UK Limited**

Company Number: **02036094**

Confirmation **14/09/2020**

Statement date:

## 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: **199999 transferred on 2020-03-15**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **FORTY TWO POINT TWO**

Shareholding 2: **10000 transferred on 2018-10-01**  
**19999 transferred on 2018-12-14**  
**800001 transferred on 2020-02-26**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **INVESTEC 1 LTD**

Shareholding 3: **558991 transferred on 2020-03-13**  
**241010 transferred on 2020-03-15**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **INVESTEC PLC**

Shareholding 4: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **NINETY ONE GLOBAL LIMITED**

Shareholding 5: **1000000 transferred on 2020-03-16**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **NINETY ONE PLC**

## **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