



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Witt & Son UK Holdings Limited**

Company Number: **02814797**



Received for filing in Electronic Format on the: **25/05/2021**

XA59K3PL

Company Name: **Witt & Son UK Holdings Limited**

Company Number: **02814797**

Confirmation **25/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
	1 GBP	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount	0
		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: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR HENRIK TORSTEN WITT**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KARSTEN CHRISTIAN WITT**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WITTSOHN HOLDING AG**

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