



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RECKITT BENCKISER (UK) LIMITED**

Company Number: **03982446**



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Company Name: **RECKITT BENCKISER (UK) LIMITED**

Company Number: **03982446**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

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.

Class of Shares:	ORDINARY	Number allotted	40118
Currency:	GBP	Aggregate nominal value:	5.175222

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:	40119
		Total aggregate nominal value:	6.175222
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9114 transferred on 2008-07-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENCKISER HOLDINGS (UK) BV**

Shareholding 2: **40119 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADDISON SQUARE HOLDING BV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RECKITT & COLMAN HOLDINGS 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: **03646806**

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