



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DHC UK Limited**

Company Number: **05916949**



Received for filing in Electronic Format on the: **12/09/2017**

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Company Name: **DHC UK Limited**

Company Number: **05916949**

Confirmation **25/08/2017**

Statement date:

Sic Codes: **47750**

47910

Principal activity **Retail sale of cosmetic and toilet articles in specialised stores**
description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 885000 |
| | GBP1 | Aggregate nominal value: | 885000 |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares: | 885000 |
| | | Total aggregate nominal value: | 885000 |
| | | 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: **840750 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DHC CORPORATION**

Shareholding 2: **44250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARY GAUNTT**

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