

Confirmation Statement

Company Name: Mars Chocolate UK Limited

Company Number: 06649982

X6BJYJU2

Received for filing in Electronic Format on the: 27/07/2017

Company Name: Mars Chocolate UK Limited

Company Number: 06649982

Confirmation 18/07/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 37074001

Currency: GBP Aggregate nominal value: 37074001

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 37074001

Total aggregate nominal 37074001

value:

Total aggregate amount 0

unpaid:

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

06649982

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06649982

End of Electronically filed document for Company Number: