



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEPT UK HOLDING LIMITED**

Company Number: **10152012**



Received for filing in Electronic Format on the: **27/04/2018**

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Company Name: **DEPT UK HOLDING LIMITED**

Company Number: **10152012**

Confirmation **27/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	890588
Currency:	GBP	Aggregate nominal value:	890588

Prescribed particulars

- **VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

- **DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED OR RECOMMENDED BY**

THE BOARD. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. - THE SHARES ARE NOT TO BE REDEEMED & ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	890588
		Total aggregate nominal value:	890588
		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: **890588 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEPT HOLDING BV**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERT IDDON**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ROBERT WHITESIDE**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASPER VAN DE LUIJTGAARDEN**

Shareholding 5: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC SCHMITT**

Shareholding 6: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTHER HEEREMANS**

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