



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEPT UK HOLDING LIMITED**

Company Number: **10152012**



Received for filing in Electronic Format on the: **17/05/2022**

XB46X8Z7

Company Name: **DEPT UK HOLDING LIMITED**

Company Number: **10152012**

Confirmation Statement date: **27/04/2022**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>890588</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>890588</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>890588</b>
		Total aggregate nominal value:	<b>890588</b>
		Total aggregate amount	<b>0</b>
		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: **890588 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEISENBERG UK BIDCO LIMITED**

## **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