



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE A2 MILK COMPANY LIMITED**

Company Number: **SC410638**



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X5JVTLS4

Company Name: **THE A2 MILK COMPANY LIMITED**

Company Number: **SC410638**

Confirmation **04/11/2016**

Statement date:

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: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A2 HOLDINGS UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **A2 HOLDINGS UK LIMITED**

Registered or Principal Office Address: **PO Box 1010
SIMPSON GRIERSON 88 SHORTLAND STREET
AUCKLAND
NEW ZEALAND**

Legal Form: **NZ LIMITED COMPANY**

Governing Law: **NEW ZEALAND COMPANIES ACT 1993**

Register: **NEW ZEALAND COMPANIES REGISTER**

Country/state of register: **NEW ZEALAND**

Registration Number: **3635431**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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