



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILKINSON SWORD LIMITED**

Company Number: **00029311**



Received for filing in Electronic Format on the: **29/08/2016**

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Company Name: **WILKINSON SWORD LIMITED**

Company Number: **00029311**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6350000
Currency:	GBP	Aggregate nominal value:	0.242

Prescribed particulars

(1) EACH SHARE ENTITLED TO ONE VOTE; (2) EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; (3) EACH SHARE ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP; AND (4) NO SHARE IS REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

(1) EACH SHARE ENTITLED TO ONE VOTE; (2) EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; (3) EACH SHARE ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP; AND (4) NO SHARE IS REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	19882283
	A	Aggregate nominal value:	0.757
Currency:	GBP		

Prescribed particulars

(1) RIGHT TO RECEIVE NOTICE OF AND TO ATTEND BUT NOT TO VOTE AT GENERAL MEETINGS; (2) ON ANY ISSUE OF SHARES (NOT BEING PREFERENCE SHARES) BY WAY OF CAPITALISATION ENTITLE HOLDERS ONLY TO RECEIVE FURTHER NON-VOTING "A" ORDINARY SHARES IN RESPECT OF THEIR HOLDING; AND (3) SUBJECT TO THE ABOVE RANK PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26232286
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **19882283 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDGEWELL PERSONAL CARE HOLDINGS UK LTD.**

Shareholding 2: **6350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDGEWELL PERSONAL CARE HOLDINGS UK LTD.**

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

Name: **EDGEWELL PERSONAL CARE HOLDINGS UK LTD.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EDGEWELL PERSONAL CARE HOLDINGS UK LIMITED**

Registered or Principal Office Address: **SWORD HOUSE TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 6DG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF UNITED KINGDOM**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03937797**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: WILKINSON SWORD LIMITED

COMPANY NUMBER: 00029311

A second filed AR01 was registered on 10/08/2017