



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WILKINSON SWORD LIMITED**

Company Number: **00029311**



X6DVYKIJ

Received for filing in Electronic Format on the: **30/08/2017**

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Company Name: **WILKINSON SWORD LIMITED**

Company Number: **00029311**

Confirmation **18/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6350003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1270000.6</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19882283</b>
	<b>A</b>	Aggregate nominal value:	<b>3976456.6</b>
Currency:	<b>GBP</b>		

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 ENTITLED 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26232286</b>
		Total aggregate nominal value:	<b>5246457.2</b>
		Total aggregate amount unpaid:	<b>0</b>

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

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

Shareholding 2: **6350003 ORDINARY shares held as at the date of this confirmation statement**

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

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

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

# 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