



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* WILKINSON SWORD LIMITED

*Company Number:* 00029311

*Date of this return:* 18/08/2015

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DAVID PAUL**

Surname: **HATFIELD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/09/1960**                      *Nationality:* **USA**

*Occupation:* **EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MANISH RAMDAS**

Surname: **SHANBHAG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/09/1970**                      *Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* SANDRA JEAN

*Surname:* SHELDON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 23/09/1962                      *Nationality:* USA

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6350000</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.242</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.000381</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</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> | <i>Number allotted</i>         | <b>3</b>         |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.001</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4483181.7</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</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 A</b> | <i>Number allotted</i>         | <b>19882283</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.757</b>    |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.000001</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</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 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.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>26232286</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>        |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

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

*Name:* **ENERGIZER HOLDINGS UK CO LTD**

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

*Name:* **ENERGIZER HOLDINGS UK CO LTD**

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

*Name:* **ENERGIZER HOLDINGS UK CO LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.