



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZERTUS UK HOLDING LIMITED**

Company Number: **08227685**



Received for filing in Electronic Format on the: **20/09/2021**

XADFTG8W

Company Name: **ZERTUS UK HOLDING LIMITED**

Company Number: **08227685**

Confirmation **11/09/2021**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3723398 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ZERTUS GMBH**

Shareholding 2: **38200000 PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **ZERTUS GMBH**

Shareholding 3: **16000 transferred on 2020-10-05
0 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIA CATTON**

Shareholding 4: **12666 transferred on 2020-10-05
0 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIA WHITESIDE**

Shareholding 5: **6936 transferred on 2020-10-05
0 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL WYATT**

Shareholding 6: **16000 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE DENNIS**

Shareholding 7: **25000 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL RAMSEY**

Shareholding 8: **35602 B6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ZERTUS GMBH**

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