



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PFIZER CONSUMER HEALTHCARE LIMITED**

Company Number: **00132018**



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Company Name: **PFIZER CONSUMER HEALTHCARE LIMITED**

Company Number: **00132018**

Confirmation **30/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>72748240</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>72748240</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>72748240</b>
		Total aggregate nominal value:	<b>72748240</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PFIZER INC**

Registered or Principal  
Office Address: **PFIZER INC 235 EAST 42ND STREET  
NEW YORK  
USA  
NY 10017**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

### 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