



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STAFFORD-MILLER LIMITED**

Company Number: **00318499**



Received for filing in Electronic Format on the: **20/06/2017**

X6907UCR

Company Name: **STAFFORD-MILLER LIMITED**

Company Number: **00318499**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91980
Currency:	GBP	Aggregate nominal value:	919800

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTOR MAY DECIDE.

Class of Shares:	NON-	Number allotted	368000
	CUMULATIVE	Aggregate nominal value:	3680000
	NON		
	REDEEMABLE		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES. THE RIGHT TO RECEIVE A DIVIDEND PAYABLE ON THE DIVIDEND PAYMENT DATE, AND IN AN AMOUNT CALCULATED BY APPLYING THE DIVIDEND RATE FOR THE RELEVANT DIVIDEND PERIOD TO THE SUBSCRIPTION PRICE (AND PRO-RATED ON A TIME-BASIS FOR ANY DIVIDEND PAYMENT WHICH IS LESS THAN 12 MONTHS). PREFERENCE SHARE HOLDERS WILL RECEIVE DIVIDEND PAYMENTS IN PRIORITY TO ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARES. THE PREFERENCE SHARES ARE NON-CUMULATIVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	459980
		Total aggregate nominal value:	4599800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GLAXOSMITHKLINE CONSUMER HEALTHCARE HOLDINGS LIMITED**

Registered or Principal Office Address: **980 GREAT WEST ROAD
BRENTFORD
ENGLAND
TW8 9GS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **8998608**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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