



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMITHS MEDICAL INTERNATIONAL LIMITED**

Company Number: **00362847**



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Company Name: **SMITHS MEDICAL INTERNATIONAL LIMITED**

Company Number: **00362847**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	EUR	Aggregate nominal value:	40000

Prescribed particulars

HOLDERS MAY RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS. HOLDERS ARE ENTITLED TO BE PAID A CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 7% ON THE NOMINAL VALUE OF EACH PREFERENCE SHARE. THE PREFERENCE SHARES DO NOT CONFER A FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S PROFITS. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO A REPAYMENT OF THE HOLDERS OF ANY OTHER CLASS OF SHARE (A) ANY UNPAID AMOUNT OF SINGLE/ PREFERENTIAL DIVIDEND (AS SET OUT IN THE ARTICLES OF ASSOCIATION), AND (B) THE NOMINAL AMOUNT OF THE PREFERENCE SHARE.

Class of Shares:	ORDINARY	Number allotted	43217
Currency:	GBP	Aggregate nominal value:	43217

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	20000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	43217
		Total aggregate nominal value:	43217
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SMITHS MEDICAL GROUP LIMITED**

Registered or Principal Office Address: **1500 EUREKA PARK
LOWER PEMBERTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4BF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05137144**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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