



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOREST LABORATORIES UK LIMITED**

Company Number: **00532832**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPCBIQ

Company Name: **FOREST LABORATORIES UK LIMITED**

Company Number: **00532832**

Confirmation **12/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>21500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2150</b>

Prescribed particulars

**1 VOTE PER SHARE, NO RIGHT TO SHARE IN PROFITS. ON WINDING UP REPAID FOLLOWING PREFERENCE SHARES AND £100 PER ORDINARY SHARE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>215</b>

Prescribed particulars

**1000 VOTES PER SHARE, RIGHT TO ALL PROFIT AFTER PREFERENCE DIVIDEND. ON WINDING UP RECEIVE BALANCE AFTER PAYMENT TO DEFERRED SHAREHOLDERS**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>532573</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>532573</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 VOTE PER SHARE. ON WINDING UP RECEIVE PREFERENCE IN DISTRIBUTING SURPLUS ASSETS. REDEEMABLE ONLY AT COMPANIES OPTION AT PAR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>556223</b>
		Total aggregate nominal value:	<b>534938</b>
		Total aggregate amount unpaid:	<b>534938</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **02/08/2016**

Name: **TEVA PHARMA HOLDINGS LIMITED**

Registered or Principal Office Address: **RIDINGS POINT WHISTLER DRIVE  
CASTLEFORD  
W YORKS  
ENGLAND  
WF10 5HX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1980**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UK**

Registration Number: **10119709**

### 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.

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