



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SCHWARZ PHARMA LIMITED**

Company Number: **01442235**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **SCHWARZ PHARMA LIMITED**

Company Number: **01442235**

Confirmation **05/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3700000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3700000</b>

Prescribed particulars

**VOTING RIGHTS: 1) ON A WRITTEN RESOLUTION OR ON A POLL AT A MEETING - EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE. 2) ON A SHOW OF HANDS AT A MEETING, EACH MEMBER AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3700000</b>
		Total aggregate nominal value:	<b>3700000</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: **CELLTECH GROUP LIMITED**

Registered or Principal Office Address: **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3WE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02159282**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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