



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRIFOLS UK LIMITED**

Company Number: **01456099**



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Company Name: **GRIFOLS UK LIMITED**

Company Number: **01456099**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRIFOLS SA**

Registered or Principal
Office Address: **POLIGONO LEVANTE CAN GUASCH 2
08150 PARETS DEL VALLES
BARCELONA
SPAIN**

Legal Form: **SPANISH PUBLICLY QUOTED LIMITED LIABILITY COMPANY**

Governing Law: **SPANISH COMPANY AND CORPORATE LAW**

Nature of control

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