



Companies House

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

## Confirmation Statement

Company Name: **SETFIRST LIMITED**

Company Number: **02332323**



Received for filing in Electronic Format on the: **07/07/2021**

XA871HKS

Company Name: **SETFIRST LIMITED**

Company Number: **02332323**

Confirmation **07/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1076426365
Currency:	GBP	Aggregate nominal value:	1076426365

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, UNLESS ANY SUM PAYABLE BY THE SHAREHOLDER IS OUTSTANDING IN RESPECT OF THAT SHARE. (B) WITHOUT PREJUDICE TO THE RIGHTS OF ANY OTHER CLASS OF SHARES, EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION(S). (C) NO ORDINARY SHARE IS REDEEMABLE OR LIABLE TO BE REDEEMED. (D) WITHOUT PREJUDICE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE, EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1076426365
		Total aggregate nominal value:	1076426365
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1076426365 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLAXOSMITHKLINE FINANCE PLC**

Shareholding 2: **150000 transferred on 2021-04-22**  
**0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GLAXOSMITHKLINE HOLDINGS LIMITED**

## **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