



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABC DRUG STORES LIMITED**

Company Number: **02825947**



X68QH6G

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **ABC DRUG STORES LIMITED**

Company Number: **02825947**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	327000
Currency:	GBP	Aggregate nominal value:	327000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THERE ARE NO DIVIDEND RIGHTS AND RESTRICTIONS ON RETURN OF CAPITAL. THERE IS ONE VOTE PER A SHARE. THE A SHARE HAS VOTING RIGHTS EQUAL TO THE TOTAL OF ISSUED SHARES + ONE FOR A RESOLUTION TO REMOVE OR APPOINT A DIRECTOR, OR TO ALTER THE ARTICLES,

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	327001
		Total aggregate nominal value:	327001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HEALTHCARE DRUGSTORES LIMITED**

Registered or Principal Office Address: **2 PETERWOOD WAY
CROYDON
SURREY
ENGLAND
CR0 4UQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **07264746**

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.

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