



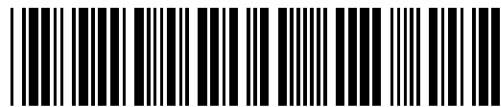
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EUROCAPS LIMITED**

Company Number: **02878879**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEWG34

Company Name: **EUROCAPS LIMITED**

Company Number: **02878879**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2909400
Currency:	GBP	Aggregate nominal value:	2909400
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2909400
		Total aggregate nominal value:	2909400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DCC HEALTHCARE (UK) LIMITED**

Registered or Principal Office Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE REGISTER ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01961402**

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