



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAREFUSION U.K. 305 LIMITED**

Company Number: **02973117**



X5HRPW5U

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **CAREFUSION U.K. 305 LIMITED**

Company Number: **02973117**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4922891
Currency:	GBP	Aggregate nominal value:	4922891

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4922891
		Total aggregate nominal value:	4922891
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BECTON, DICKINSON AND COMPANY**

Registered or Principal Office Address: **1 BECTON DRIVE
FRANKLIN LAKES
NEW JERSEY
USA**

Legal Form: **CORPORATE**

Governing Law: **NEW JERSEY**

Register: **NEW JERSEY**

Country/state of register: **USA (NEW JERSEY)**

Registration Number: **1943801000**

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