



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMICUS HEALTHCARE GROUP LIMITED**

Company Number: **03049267**



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X87067N4

Company Name: **AMICUS HEALTHCARE GROUP LIMITED**

Company Number: **03049267**

Confirmation **25/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250000
	A	Aggregate nominal value:	0.35
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE (I) ONE VOTE ON A VOTE ON A SHOW OF HANDS; AND (II) ONE VOTE PER ORDINARY A SHARE HELD ON A POLL. DIVIDEND RIGHTS; THE HOLDERS OF ORDINARY A SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS PRO RATA TO THEIR SHAREHOLDING. LIQUIDATION: THE ORDINARY A SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND CAPITAL OR A WINDING UP. REDEMPTION RIGHTS: THE ORDINARY A SHARES ARE NOT REDEEMABLE..

Class of Shares:	ORDINARY	Number allotted	250000
	R	Aggregate nominal value:	0.35
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS NO VOTING RIGHTS ATTACH TO THE ORDINARY R SHARES DIVIDEND RIGHTS: THE HOLDERS OF THE ORDINARY R SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS. LIQUIDATION: THE ORDINARY R SHARES CONTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND CAPITAL ON A WINDING UP. REDEMPTION RIGHTS: THE ORDINARY R SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	250000
	T	Aggregate nominal value:	0.3
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE (I) ONE VOTE ON A VOTE ON A SHOW OF HANDS; AND (II) ONE VOTE PER ORDINARY SHARE HELD ON A POLL DIVIDEND RIGHTS: THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS PRO RATA TO THEIR SHAREHOLDING. LIQUIDATION THE ORDINARY SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND CAPITAL ON A WINDING UP. REDEMPTION RIGHTS: THE ORDINARY T SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2750000
		Total aggregate nominal value:	1
		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: **2250000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Shareholding 2: **250000 ORDINARY R shares held as at the date of this confirmation statement**

Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Shareholding 3: **250000 ORDINARY T shares held as at the date of this confirmation statement**

Name: **GENERAL HEALTHCARE HOLDINGS (3) 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