



Companies House

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

## Confirmation Statement

Company Name: **BOOTS BENEVOLENT FUND**

Company Number: **03053290**



X68N5CO8

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **BOOTS BENEVOLENT FUND**

Company Number: **03053290**

Confirmation **01/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALLIANCE BOOTS HOLDINGS LIMITED**

Registered or Principal Office Address: **SEDLEY PLACE 4TH FLOOR  
361 OXFORD STREET  
LONDON  
ENGLAND  
W1C 2JL**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **4452715**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **WALGREENS BOOTS ALLIANCE SERVICES LIMITED**

Registered or Principal  
Office Address: **2 THE HEIGHTS, BROOKLANDS  
WEYBRIDGE  
ENGLAND  
KT13 0NY**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07073433**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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