



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHARMACOSMOS UK LIMITED**

Company Number: **03104505**



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Company Name: **PHARMACOSMOS UK LIMITED**

Company Number: **03104505**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85000
Currency:	GBP	Aggregate nominal value:	85000

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUEL RIGHT TO (A) VOTE, (B) PARTICIPATE IN DIVIDENDS AND (C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85000
		Total aggregate nominal value:	85000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHARMACOSMOS A/S**

Registered or Principal Office Address: **30 ROERVANGSVEJ 30
DK-4300
HOLBAEK
DENMARK**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT**

Register: **DENMARK**

Country/state of register: **DENMARK**

Registration Number: **15517085**

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