



Confirmation Statement

Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**



X6294MNC

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **21100**

Principal activity **Manufacture of basic pharmaceutical products**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 146615 |
| Currency: | GBP | Aggregate nominal value: | 146615 |

Prescribed particulars

THE COMPANY HAS FIRST REFUSAL ON SHARES THAT ARE TO BE SOLD. ALL OTHER RIGHTS ARE AS STANDARD, BEING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 146615 |
| | | Total aggregate nominal value: | 146615 |
| | | 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: **146615 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPSUGEL BELGIUM NV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **HENRY KRAVIS**

Service Address: **KOHLBERG KRAVIS ROBERTS & CO L.P. 9 WEST 57TH
STREET
SUITE 4200
NEW YORK
USA
NY 1009**

Country/State Usually
Resident: **USA**

Date of Birth: ****/01/1944**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GEORGE ROBERTS**

Service Address: **KOHLBERG KRAVIS ROBERTS & CO. L.P. 9 WEST 57TH
STREET
SUITE 4200
NEW YORK
USA
NY 1009**

Country/State Usually
Resident: **USA**

Date of Birth: ****/09/1943**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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