



Confirmation Statement

Company Name: **PHARMPLEX LIMITED**

Company Number: **03438912**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **PHARMPLEX LIMITED**

Company Number: **03438912**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MAKINDER SURI</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS MAKINDER SURI**

Service Address: **3 HALL GARDENS  
BRAMCOTE  
NOTTINGHAM  
NG9 3LR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1958**

Nationality: **BRITISH**

### 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MISS NIKU SURI**

Service Address: **1ST FLOOR, KIRKLAND HOUSE 11-15 PETERBOROUGH  
ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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