



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAKEDA CAMBRIDGE LIMITED**

Company Number: **03585995**



X69JKD4Q

Received for filing in Electronic Format on the: **28/06/2017**

Company Name: **TAKEDA CAMBRIDGE LIMITED**

Company Number: **03585995**

Confirmation **23/06/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1322500
Currency:	GBP	Aggregate nominal value:	132250

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	12231133
	B	Aggregate nominal value:	1223113.3

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	3133472
	C	Aggregate nominal value:	313347.2

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of Shares:	D	Number allotted	2702702
	ORDINARY	Aggregate nominal value:	270270.2

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of Shares:	E	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29389807
		Total aggregate nominal value:	2938980.7
		Total aggregate amount unpaid:	0

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