



Companies House

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

## Confirmation Statement

Company Name: **AUDEN MCKENZIE (PHARMA DIVISION) LIMITED**

Company Number: **03835531**



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X5LPCEMI

Company Name: **AUDEN MCKENZIE (PHARMA DIVISION) LIMITED**

Company Number: **03835531**

Confirmation **12/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **02/08/2016**

Name: **AUDEN MCKENZIE HOLDINGS LIMITED**

Registered or Principal  
Office Address: **MCKENZIE HOUSE BURY STREET  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7TL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1980**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UK**

Registration Number: **08257942**

### Nature of control

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

The relevant legal entity 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