



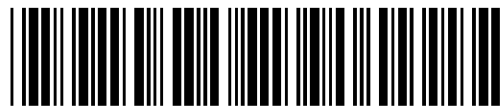
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **URGO HOLDINGS LIMITED**

Company Number: **04361428**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **URGO HOLDINGS LIMITED**

Company Number: **04361428**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	30
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LABORATOIRES URGO SAS**

Registered or Principal Office Address: **42 RUE DE LONGVIC
21300 CHENOVE
FRANCE**

Legal Form: **SIMPLIFIED JOINT STOCK COMPANY**

Governing Law: **FRENCH LAW**

Register: **TRIBUNAL DE COMMERCE, DIJON, FRANCE**

Country/state of register: **FRANCE**

Registration Number: **433 842 044 R.C.S. DIJON**

Nature of control

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

The relevant legal entity 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