



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLEADLESS VALLEY PHARMACY LIMITED**

Company Number: **04747975**



Received for filing in Electronic Format on the: **10/05/2017**

X664GWOA

Company Name: **GLEADLESS VALLEY PHARMACY LIMITED**

Company Number: **04747975**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**VOTING RIGHTS AND DIVIDENDS PAID OUT TO THE DIRECTORS ARE APPORTIONED
ACCORDING TO NUMBER OF SHARES HELD BY EACH DIRECTORS IE49:51**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	49 transferred on 2016-06-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J D LEE
Shareholding 2:	51 transferred on 2016-06-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	N LEE
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAY LEWIS PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **DAY LEWIS PLC**

Registered or Principal Office Address: **2 PETERWOOD WAY
CROYDON
SURREY
ENGLAND
CR0 4UQ**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01202866**

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