



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**



Received for filing in Electronic Format on the: **07/07/2016**

X5APWE1S

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD. AS RESPECTS DIVIDENDS: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. AS RESPECTS CAPITAL: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP, IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CEGEDIM SA**

Registered or Principal Office Address: **127 RUE D'AGUESSEAU
92100 BOULOGNE-BILLANCOURT
FRANCE**

Legal Form: **SOCIETE ANONYME (LIMITED COMPANY)**

Governing Law: **FRENCH LAW**

Register: **RCS NANTERRE**

Country/state of register: **FRANCE**

Registration Number: **B 350 422 622**

Nature of control

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

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