



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHARMACONNECT LIMITED**

Company Number: **05519917**



X5CYXVAX

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **PHARMACONNECT LIMITED**

Company Number: **05519917**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ALL CARRY EQUAL RIGHTS TO VOTING, DISTRIBUTION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 100 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **27/07/2016**

Name: **M3 (EU) LIMITED**

Registered or Principal Office Address: **20 WESTERN AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **3527430**

Nature of control

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