



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED MEDICAL SOLUTIONS (EUROPE) LIMITED**

Company Number: **08819564**



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Company Name: **ADVANCED MEDICAL SOLUTIONS (EUROPE) LIMITED**

Company Number: **08819564**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59000001
Currency:	EUR	Aggregate nominal value:	59000001

Prescribed particulars

A. ONE VOTE PER SHARE; B. RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION, IF DECLARED IN RESPECT OF THIS CLASS OF SHARES; C. RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IF MADE (INCLUDING ON A WINDING UP); AND D. SHARES ARE NON-REDEEMABLE AND ARE NOT LIABLE TO BE REDEEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	59000001
		Total aggregate nominal value:	59000001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/12/2016**

Name: **ADVANCED MEDICAL SOLUTIONS GROUP PLC**

Registered or Principal Office Address: **PREMIER PARK 33 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **02867684**

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