



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THORNTON & ROSS LIMITED**

Company Number: **00185947**



Received for filing in Electronic Format on the: **28/04/2017**

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Company Name: **THORNTON & ROSS LIMITED**

Company Number: **00185947**

Confirmation **26/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4100</b>
	<b>A</b>	Aggregate nominal value:	<b>4100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING, DIVIDENDS PAYABLE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25307</b>
	<b>B</b>	Aggregate nominal value:	<b>25307</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>C</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING, DIVIDEND RIGHTS</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1547</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1547</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING, NO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31554</b>
		Total aggregate nominal value:	<b>31554</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **STADA UK HOLDINGS LTD**

Registered or Principal Office Address: **200 LONGWATER AVENUE  
GREEN PARK  
READING  
BERKSHIRE  
ENGLAND  
RG2 6GP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **08637720**

### 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