



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZIMMER LIMITED**

Company Number: **00740767**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **ZIMMER LIMITED**

Company Number: **00740767**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126513000
Currency:	GBP	Aggregate nominal value:	31628250

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126513000
		Total aggregate nominal value:	31628250
		Total aggregate amount unpaid:	31628250

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ZIMMER UK LTD**

Registered or Principal Office Address: **THE COURTYARD LANCASTER PLACE
SOUTH MARSTON INDUSTRIAL ESTATE
SWINDON
ENGLAND
SN3 4FP**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05208634**

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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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