



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAYER PUBLIC LIMITED COMPANY**

Company Number: **00935048**



Received for filing in Electronic Format on the: **23/06/2017**

X696S2UG

Company Name: **BAYER PUBLIC LIMITED COMPANY**

Company Number: **00935048**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25062356
Currency:	GBP	Aggregate nominal value:	25062356
Prescribed particulars			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25062356
		Total aggregate nominal value:	25062356
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAYER AG**

Registered or Principal Office Address: **1 KAISER-WILHELM ALLEE
LEVERKUSEN
GERMANY
D 51373**

Legal Form: **LISTED PUBLIC COMPANY, LIMITED BY SHARES**

Governing Law: **COMMERCIAL REGISTER**

Register: **COMMERCIAL REGISTER B OF THE AMSTGERICHT (LOCAL COURT) COLOGNE**

Country/state of register: **GERMANY**

Registration Number: **HRB 48248**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **BAYER GLOBAL INVESTMENTS B.V.**

Registered or Principal Office Address: **1 ENERGIEWEG
3641 RT MIJDRECHT
NETHERLANDS**

Legal Form: **UNLISTED PRIVATE COMPANY, LIMITED BY SHARES**

Governing Law: **BURGERLIJK WETBOEK (DUTCH COMMERCIAL LAW)**

Register: **KAMER VAN KOOPHANDEL (THE DUTCH COMMERCIAL REGISTER)**

Country/state of register: **THE NETHERLANDS**

Registration Number: **51490986**

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