



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DISHMAN EUROPE LIMITED**

Company Number: **03406047**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **DISHMAN EUROPE LIMITED**

Company Number: **03406047**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	159000
Currency:	GBP	Aggregate nominal value:	159000

Prescribed particulars

FULLY PARTICIPATING ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	159000
		Total aggregate nominal value:	159000
		Total aggregate amount unpaid:	441000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DISHMAN PHARMACEUTICAL AND CHEMICALS**

Registered or Principal Office Address: **BHADR-RAJ CHAMBERS SWASTIK CROSS ROADS
NAVRANGPURA
AHMEDABAD
GUJURAT
INDIA
380009**

Legal Form: **PUBLIC LISTED COMPANY**

Governing Law: **COMPANIES ACT INDIA**

Register: **COMPANIES HOUSE INDIA**

Country/state of register: **INDIA**

Registration Number: **L24230GJ1983PLC006329**

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 firm that, under the law by which it is governed, is not a legal person, and the members of that firm (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 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 firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

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



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COMPANY NAME: DISHMAN EUROPE LIMITED

COMPANY NUMBER: 03406047

A second filed CS01 (statement of capital change) was registered on 29/08/2017.