



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Johnson & Johnson Swiss Finance Company Limited**

Company Number: **03734777**



Received for filing in Electronic Format on the: **29/03/2017**

X637FWAO

Company Name: **Johnson & Johnson Swiss Finance Company Limited**

Company Number: **03734777**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2298099
Currency:	GBP	Aggregate nominal value:	2298099

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2298099
		Total aggregate nominal value:	2298099
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHNSON & JOHNSON**

Registered or Principal
Office Address: **ONE JOHNSON & JOHNSON PLAZA
NEW BRUNSWICK
NEW JERSEY
USA
08933**

Legal Form: **CORPORATE**

Governing Law: **NEW JERSEY AND USA**

Register: **NEW JERSEY**

Country/state of register: **NEW JERSEY**

Registration Number: **5106301000**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, 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