



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTELION REGISTRATION LIMITED**

Company Number: **04127055**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **ACTELION REGISTRATION LIMITED**

Company Number: **04127055**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
1 SHARE IS EQUAL TO 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ACTELION PHARMACEUTICALS LIMITED**

Registered or Principal Office Address: **GEWERBESTRASSE 16 CH-4123
ALLSCHWIL
SWITZERLAND**

Legal Form: **JOINT STOCK CORPORATION**

Governing Law: **SWISS COMPANY LAW**

Register: **HANDELSREGISTER DES KANTONS BASEL-LANDSCHAFT**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-101.188.361**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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



Companies House

COMPANY NAME: ACTELION REGISTRATION LIMITED

COMPANY NUMBER: 04127055

A second filed CS01 (Information about people with significant control) was registered on 07/12/2016