



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Schering-Plough Limited**

Company Number: **00020626**



X5LULJXT

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **Schering-Plough Limited**

Company Number: **00020626**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	9765995
Currency:	GBP	Aggregate nominal value:	9765995

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A RESOLUTION ON A SHOW OF HANDS; AND ON A RESOLUTION TAKEN BY A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	9765995
		Total aggregate nominal value:	9765995
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MERCK & CO., INC.**

Registered or Principal Office Address: **2000 GALLOPING HILL ROAD  
KENILWORTH  
NEW JERSEY  
USA  
NJ 07033**

Legal Form: **CORPORATION**

Governing Law: **STATE OF NEW JERSEY**

Register: **BUSINESS REGISTER - NEW JERSEY DIVISION OF REVENUE**

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

Registration Number: **7954-6100-00**

### 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.

## **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