



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLEN & HANBURY LIMITED**

Company Number: **00040209**



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Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **ALLEN & HANBURY LIMITED**

Company Number: **00040209**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	963400
	SHARES	Aggregate nominal value:	963400
Currency:	GBP		

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. ANY OF THE SAID SHARES FOR THE TIME BEING UNISSUED, ANY ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH GUARANTEE OR ANY SUCH RIGHT OR PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR OF REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED, OR THEN ABOUT TO BE ISSUED, OR AT SUCH A PREMIUM, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED, OR THEN ABOUT TO BE ISSUED, OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS, AND WITH ANY SUCH RIGHT OR WITHOUT ANY RIGHT OF VOTING, AND GENERALLY ON SUCH TERMS AS SHALL BE DETERMINED UNDER THE REGULATIONS FOR THE TIME BEING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	963400
		Total aggregate nominal value:	963400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GLAXO WELLCOME UK LIMITED**

Registered or Principal Office Address: **980 GREAT WEST ROAD
BRENTFORD
ENGLAND
TW8 9GS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **480080**

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