



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTAVIS UK LIMITED**

Company Number: **00079585**



X63N8DSJ

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **ACTAVIS UK LIMITED**

Company Number: **00079585**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1527081
Currency:	GBP	Aggregate nominal value:	1527081
Prescribed particulars			
ORDINARY SHARES - SEE ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1527081
		Total aggregate nominal value:	1527081
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1527081 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCORD HEALTHCARE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/01/2017**

Name: **ACCORD HEALTHCARE LIMITED**

Registered or Principal Office Address: **SAGE HOUSE 319 PINNER ROAD
HARROW
ENGLAND
HA1 4HF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04596349**

Nature of control

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