Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLAXOSMITHKLINE FINANCE PLC**
Company Number: **00242686**

Received for filing in Electronic Format on the:**26/09/2016**

X5GB7H4O

Company Name: **GLAXOSMITHKLINE FINANCE PLC**

Company Number: **00242686**

Confirmation Statement date: **12/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**17870000000**
Currency:	**GBP**	Aggregate nominal value:	**17870000000**

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**17870000000**
		Total aggregate nominal value:	**17870000000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**GLAXOSMITHKLINE HOLDINGS 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:	**05647873**

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