



Confirmation Statement

Company Name: **EUROMED (U.K) LIMITED**

Company Number: **01724236**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **EUROMED (U.K) LIMITED**

Company Number: **01724236**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **46460**

Principal activity description: **Wholesale of pharmaceutical goods**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORD shares held as at the date of this confirmation statement**
Name: **HARAV HOLDINGS (PTY) LTD**

Shareholding 2: **25 ORD shares held as at the date of this confirmation statement**
Name: **CHARLES MENDEL TANNENBAUM**

Shareholding 3: **25 ORD shares held as at the date of this confirmation statement**
Name: **FIONA TANNENBAUM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CHARLES MENDEL TANNENBAUM**

Service Address: **CARRADINE HOUSE 237 REGENTS PARK ROAD
LONDON
N3 3LF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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