

Confirmation Statement

Company Name: JOHNSON & JOHNSON LIMITED

Company Number: 02175750

Received for filing in Electronic Format on the: 11/11/2016



X5JI070B

Company Name: JOHNSON & JOHNSON LIMITED

Company Number: 02175750

Confirmation 31/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11564613

Currency: GBP Aggregate nominal value: 11564613

Prescribed particulars

SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11564613

Total aggregate nominal 11564613

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: JOHNSON & JOHNSON MANAGEMENT LTD

Registered or Principal

FOUNDATION PARK ROXBOROUGH WAY

Office Address:

MAIDENHEAD

ENGLAND SL6 3UG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UK COMPANIES ACT 2006

Register: UK REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 00203555

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

02175750

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02175750

End of Electronically filed document for Company Number: