



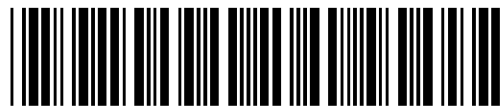
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BESPAK FINANCE LIMITED**

Company Number: **02679293**



X5YW3WLD

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **BESPAK FINANCE LIMITED**

Company Number: **02679293**

Confirmation **20/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES RANK EQUALLY - EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONSORT MEDICAL PLC**

Registered or Principal Office Address: **BREAKSPEAR PARK BREAKSPEAR WAY
BREAKSPEAR WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4TZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00406711**

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