



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBVIE INVESTMENTS LIMITED**

Company Number: **02981281**



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Company Name: **ABBVIE INVESTMENTS LIMITED**

Company Number: **02981281**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66462949
Currency:	USD	Aggregate nominal value:	66462949

Prescribed particulars

ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	66462949
		Total aggregate nominal value:	66462949
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBVIE INC.**

Registered or Principal Office Address: **1 1 NORTH WAUKEGAN ROAD
NORTH CHICAGO
ILLINOIS 60064-6400
USA
60064**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE, U.S.A.**

Register: **STATE OF DELAWARE, SECRETARY OF STATE, DIVISION OF CORPORATIONS; 5126809**

Country/state of register: **STATE OF DELAWARE, SECRETARY OF STATE, DIVISION OF**

Registration Number: **5126809**

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