



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLES RIVER LABORATORIES HOLDINGS SCOTLAND**

Company Number: **03662374**



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Company Name: **CHARLES RIVER LABORATORIES HOLDINGS SCOTLAND**

Company Number: **03662374**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE,
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH
ORDINARY SHARE HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/11/2016**

Name: **CHARLES RIVER LABORATORIES GROUP**

Registered or Principal Office Address: **ELPHINSTONE RESEARCH CENTRE FLEETS ROAD
TRANENT
SCOTLAND
EH33 2NE**

Legal Form: **UNLIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SCO198206**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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