



Confirmation Statement

Company Name: **GRO Pharmacy Limited**

Company Number: **03926267**



X67ZUV8R

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **GRO Pharmacy Limited**

Company Number: **03926267**

Confirmation Statement date: **15/02/2017**

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	749
	ORDINARY	Aggregate nominal value:	749
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES

Class of Shares:	"C"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES

Class of Shares:	PREFERENCE	Number allotted	510000
	GBP1	Aggregate nominal value:	510000
	SHARES		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE IN GENERAL MEETINGS OF THE COMPANY EQUAL RIGHTS TO RECEIVE A PREFERENCE DIVIDEND IN ACCORDANCE WITH PARAGRAPH 19 OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510750
		Total aggregate nominal value:	510750

Total aggregate amount **0**
unpaid:

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:	749 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY CONRAD OSTROWSKI
Shareholding 2:	0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPHINE OSTROWSKI
Shareholding 3:	1 "C" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAREN OSTROWSKI
Shareholding 4:	510000 PREFERENCE GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G & S SNOWSLOPE LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GREGORY CONRAD OSTROWSKI**

Service Address: **8A HIGHCROFT ROAD
FELDEN
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 0BU**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **GREGORY CONRAD OSTROWSKI**

Date of Birth: ****/04/1971**

New Details

Date of Change: **07/12/2016**

New Nature of control

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