



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROVE PHARM LIMITED**

Company Number: **04041662**



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Company Name: **GROVE PHARM LIMITED**

Company Number: **04041662**

Confirmation **20/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES: NO VOTING RIGHTS AND RIGHT TO ONLY DIVIDENDS AS DECIDED BY THE BOARD OF DIRECTORS EACH YEAR

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220
		Total aggregate nominal value:	220

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:	100 transferred on 2018-10-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIJAL SHAH
Shareholding 2:	100 transferred on 2018-10-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEENA SHAH
Shareholding 3:	10 transferred on 2018-10-15 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MEERA SHAH
Shareholding 4:	10 transferred on 2018-10-15 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	NIVA SHAH
Shareholding 5:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROVE PHARM HOLDING LTD
Shareholding 6:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	GROVE PHARM HOLDING LTD
Shareholding 7:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	GROVE PHARM HOLDING LTD
Shareholding 8:	10 D ORDINARY shares held as at the date of this confirmation statement
Name:	GROVE PHARM HOLDING LTD

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