



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLIANCE BOOTS INTERNATIONAL LIMITED**

Company Number: **06166738**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **ALLIANCE BOOTS INTERNATIONAL LIMITED**

Company Number: **06166738**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	2775363360
	ORDINARY	Aggregate nominal value:	2775363360
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. THEY DO NOT CONFER RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2775363360
		Total aggregate nominal value:	2775363360
		Total aggregate amount unpaid:	0

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **384746207 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUPERIOR HOLDINGS LIMITED**

Shareholding 2: **2390617153 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLIANCE BOOTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALLIANCE BOOTS LIMITED**

Registered or Principal Office Address: **4TH FLOOR, SEDLEY PLACE  
361 OXFORD STREET  
LONDON  
ENGLAND  
W1C 2JL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **6166753**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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