



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UNIVERSAL PHARMACY LTD**

Company Number: **07534072**



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Company Name: **UNIVERSAL PHARMACY LTD**

Company Number: **07534072**

Confirmation **19/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>274171</b>
	<b>A</b>	Aggregate nominal value:	<b>274171</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES SHALL HAVE THE FOLLOWING RIGHTS:- (I) AS TO INCOME, EACH ORDINARY A SHARE SHALL RANK PARI PASSU WITH THE OTHER ORDINARY A SHARES OF THE COMPANY AND SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AS THE COMPANY MAY DECLARE FROM TIME TO TIME (II) AS TO CAPITAL, EACH ORDINARY A SHARE SHALL RANK PARI PASSU WITH THE OTHER ORDINARY A SHARES OF THE COMPANY AND SHALL BE ENTITLED TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING-UP OTHERWISE AS MAY BE THE CASE FROM TIME TO TIME (III) AS TO VOTING, EACH HOLDER OF ORDINARY A SHARE(S) IS ENTITLED TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AT ANY GENERAL MEETING OF THE COMPANY BUT NO ORDINARY A SHARE SHALL CARRY A RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY 8 SHARES SHALL HAVE THE FOLLOWING RIGHTS:- (I) AS TO INCOME, THE ORDINARY B SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE INCOME DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY (II) AS TO CAPITAL, THE ORDINARY B SHARES SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING-UP OR OTHERWISE (III) AS TO VOTING, THE ORDINARY 8 SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. EACH ORDINARY B SHARE SHALL RANK EQUALLY WITH THE OTHER ORDINARY B SHARES OF THE COMPANY IN RESPECT OF VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY B SHARE(S) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY**

HOLDER OF ORDINARY 8 SHARE(S) SHALL HAVE ONE VOTE FOR EVERY ORDINARY B SHARE OF WHICH HE IS THE HOLDER.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	274191
		Total aggregate nominal value:	274191
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **274171 transferred on 2018-02-19**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ORGANISED HEALTH TECHNOLOGIES LTD**

Shareholding 2: **20 transferred on 2018-02-19**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ORGANISED HEALTH TECHNOLOGIES LTD**

Shareholding 3: **274171 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **UPL HOLDINGS LTD**

Shareholding 4: **20 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **UPL HOLDINGS 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