

Confirmation Statement

Company Name: MALLINCKRODT ENTERPRISES UK LIMITED

Company Number: 09090223

Received for filing in Electronic Format on the: 17/07/2018

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Company Name: MALLINCKRODT ENTERPRISES UK LIMITED

Company Number: 09090223

Confirmation 17/06/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1202

Currency: USD Aggregate nominal value: 1202

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL 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.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|------|
| Currency: | USD | Total number of shares: | 1202 |
| | | Total aggregate nominal | 1202 |
| | | value: | |
| | | 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: 1200 transferred on 2017-09-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: MALLINCKRODT ARD HOLDINGS LIMITED

Shareholding 2: 1200 transferred on 2017-09-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: MALLINCKRODT INTERNATIONAL FINANCE S.A.

Shareholding 3: 1202 ORDINARY shares held as at the date of this confirmation

statement

Name: MUSHI UK HOLDINGS LIMITED

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 | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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