



Confirmation Statement

Company Name: **MEGAPHARMA LTD**

Company Number: **09754760**



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Company Name: **MEGAPHARMA LTD**

Company Number: **09754760**

Confirmation **17/04/2019**

Statement date:

Sic Codes: **33200**

46460

47749

68209

Principal activity **Installation of industrial machinery and equipment**

description: **Wholesale of pharmaceutical goods**

**Retail sale of medical and orthopaedic goods in specialised stores
(not incl. hearing aids) n.e.c.**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	EUR	Aggregate nominal value:	500000

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:	EUR	Total number of shares:	500
		Total aggregate nominal value:	500000
		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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL HOLDER

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