



Confirmation Statement

Company Name: **A.& F.A. DUNDEE LIMITED**

Company Number: **NI003932**



X5HUD3EH

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **A.& F.A. DUNDEE LIMITED**

Company Number: **NI003932**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	445
Currency:	GBP	Aggregate nominal value:	445
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	445
		Total aggregate nominal value:	445
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/10/2016**
registrable:

Name: **MR MICHAEL FRANCIS GUERIN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/06/1963**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **07/10/2016**

Name: **UDG HEALTHCARE (UK) HOLDINGS LIMITED**

Registered or Principal Office Address: **ASHFIELD HOUSE RESOLUTION ROAD
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 1HW**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **REGISTRY OF ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03384213**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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