



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEORGE MACLELLAN HOLDINGS LIMITED**

Company Number: **SC010174**



Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **GEORGE MACLELLAN HOLDINGS LIMITED**

Company Number: **SC010174**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD 5P</b>	Number allotted	<b>3953160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>197658</b>

Prescribed particulars

**A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>DEF</b>	Number allotted	<b>3609368</b>
	<b>ORD</b>	Aggregate nominal value:	<b>902342</b>
	<b>25P</b>		

Currency: **GBP**

Prescribed particulars

**A) NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE RIGHT TO RECEIVE A DIVIDEND AT THE RATE OF ONE-TENTH THE RATE OF DIVIDEND PAID ON THE ORDINARY SHARES OF THE COMPANY IN EXCESS OF 25 PER CENT. C) THE RIGHT TO RECEIVE OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES A SUM NOT EXCEEDING 1P PER SHARE EQUAL TO ONE-TENTH OF THE SUM PER SHARE RECEIVABLE IN RESPECT OF THE ORDINARY SHARES OF THE COMPANY IN EXCESS OF ?10 PER ORDINARY SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7562528</b>
		Total aggregate nominal value:	<b>1100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SMITHS GROUP PLC**

Registered or Principal Office Address: **4TH FLOOR  
11-12 ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4LB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00137013**

### Nature of control

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

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

## PSC Statements

**Statement ceased to be true on 30/06/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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