



Confirmation Statement

Company Name: **118 Pharmacy Ltd.**

Company Number: **07783405**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8RAPS

Company Name: **118 Pharmacy Ltd.**

Company Number: **07783405**

Confirmation Statement date: **22/09/2016**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A. FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE B. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF A DIVIDEND. C. ALL SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDEEP SAINI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALA SAINI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS MALA SAINI**

Service Address: **11 RUSHALL MANOR CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR SANDEEP SAINI**

Service Address: **11 RUSHALL MANOR CLOSE
WALSALL
WEST MIDLANDS
ENGLAND
WS4 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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