



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**



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Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1614000
Currency:	GBP	Aggregate nominal value:	1614000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1614000
		Total aggregate nominal value:	1614000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUMITOMO CORPORATION EUROPE LIMITED**

Registered or Principal Office Address: **VINTNERS' PLACE 68 UPPER THAMES STREET
LONDON
ENGLAND
EC4V 3BJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01885117**

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.

Notification Details

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

Name: **SUMITOMO CORPORATION**

Registered or Principal Office Address: **1-8-11 HARUMI
CHOU-KU
JAPAN**

Legal Form: **CORPORATION**

Governing Law: **JAPANESE LAW**

Register: **TOKYO LEGAL AFFAIRS BUREAU COMPANY REGISTER**

Country/state of register: **JAPAN**

Registration Number: **0100-01-008692**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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