



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WELLWAY PHARMACY LIMITED**

Company Number: **03020162**



Received for filing in Electronic Format on the: **28/02/2019**

X808BGA0

Company Name: **WELLWAY PHARMACY LIMITED**

Company Number: **03020162**

Confirmation **09/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	264
Currency:	GBP	Aggregate nominal value:	264

Prescribed particulars

1. FULL VOTING RIGHTS OF 1 VOTE PER SHARE. 2. FULL DIVIDEND RIGHTS. 3. ON A DISTRIBUTION OR WINDING UP OF THE COMPANY ORDINARY SHARES SHALL BE ENTITLED TO 70.29% OF THE ASSETS OF THE COMPANY IN THE FIRST TWO YEARS FROM 29 MARCH 2018 (THE ADOPTION DATE), 68.43% IN THE THIRD 12 MONTHS FOLLOWING THE ADOPTION DATE, 66.58% IN THE FOURTH 12 MONTHS FOLLOWING THE ADOPTION DATE, 64.72% ON THE FIFTH 12 MONTHS FOLLOWING THE ADOPTION DATE AND SHALL RANK PARI PASSU WITH A ORDINARY SHARES THEREAFTER.

Class of Shares:	A	Number allotted	156
	ORDINARY	Aggregate nominal value:	156

Currency: **GBP**

Prescribed particulars

1. FULL VOTING RIGHTS OF 1 VOTE PER SHARE. 2. FULL DIVIDEND RIGHTS. 3.ON A DISTRIBUTION OR WINDING UP OF THE COMPANY A ORDINARY SHARES SHALL BE ENTITLED TO 29.71% OF THE ASSETS OF THE COMPANY IN THE FIRST TWO YEARS FROM 29 MARCH 2018 (THE ADOPTION DATE), 31.57% IN THE THIRD 12 MONTHS FOLLOWING THE ADOPTION DATE, 33.42% IN THE FOURTH 12 MONTHS FOLLOWING THE ADOPTION DATE, 35.28% ON THE FIFTH 12 MONTHS FOLLOWING THE ADOPTION DATE AND SHALL RANK PARI PASSU WITH ORDINARY SHARES THEREAFTER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	420
		Total aggregate nominal value:	420
		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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MARR**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ANDREW HINCHLIFFE**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR BLAIR**

Shareholding 4: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON WILLIAMS**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE CRICHTON**

Shareholding 6: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACINTA MANSHIP**

Shareholding 7: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE RENNER**

Shareholding 8: **21 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON WILLIAMS**

Shareholding 9: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ELIZABETH PHIPPS**

Shareholding 10: **105 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMA HEALTHCARE LTD**

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