



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRESENIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED**

Company Number: **03353201**



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X63PXT4X

Company Name: **FRESENIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED**

Company Number: **03353201**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5210305
	SHARES	Aggregate nominal value:	5210305
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	B	Number allotted	947460
	SHARES	Aggregate nominal value:	947460
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6157765
		Total aggregate nominal value:	6157765
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRESENIUS MEDICAL CARE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **- NUNN BROOK ROAD
HUTHWAITE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 2HU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03218090**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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