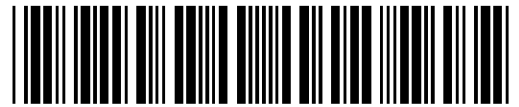




Confirmation Statement

Company Name: **WALLIS LABORATORY (SALES) LIMITED**

Company Number: **00881325**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6Q4UH

Company Name: **WALLIS LABORATORY (SALES) LIMITED**

Company Number: **00881325**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHARMIAN SOLOMON**

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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