



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAELPHARM LTD**

Company Number: **02909396**



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X63NBE1T

Company Name: **GAELPHARM LTD**

Company Number: **02909396**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39
	ORDINARY	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

A) SHARES CONTAIN ALL VOTING RIGHTS AND RIGHT TO DIVIDENDS AS WELL AS RIGHT TO DISTRIBUTION IN EVENT OF WINDING UP

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

Prescribed particulars

A) VOTING RIGHTS, RIGHT TO DIVIDEND AND ANY DISTRIBUTION IN EVENT OF WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41
		Total aggregate nominal value:	41
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUCHANHAVEN PHARMACY LIMITED**

Registered or Principal Office Address: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC293941**

Nature of control

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

The relevant legal entity 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