

Confirmation Statement

Company Name: Pharmarov Consulting Limited

Company Number: 06663823

XCE9TVII0

Received for filing in Electronic Format on the: 16/10/2023

Company Name: Pharmarov Consulting Limited

Company Number: 06663823

Confirmation 16/10/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 45

ORDINARY Aggregate nominal value: 45

SHARES

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH A ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH A ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

SHARES

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH B ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH B ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

SHARES

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH C ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH C ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

SHARES

Currency: GBP

Prescribed particulars

EACH D ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH D ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH D ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares: E Number allotted 40

ORDINARY Aggregate nominal value: 40

SHARES

Currency: GBP

Prescribed particulars

EACH E ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH E ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH E ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement	of	Capital	(Totals)	١
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Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Electronically filed document for Company Number:

06663823

Electronically filed document for Company Number:		06663823
	unpaid:	
		U
	Total aggregate amount	0

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							

06663823

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	eceiver and Manager, CIC	Manager,

06663823

End of Electronically filed document for Company Number: