



Confirmation Statement

Company Name: **Oldfield Pharmacies Limited**

Company Number: **09989614**



Received for filing in Electronic Format on the: **22/02/2017**

X60SFCUY

Company Name: **Oldfield Pharmacies Limited**

Company Number: **09989614**

Confirmation **04/02/2017**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BETHAN ELERI OLDFIELD**

Shareholding 2: **50 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **JOHN MARTIN OLDFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MARTIN OLDFIELD**

Service Address: **19 HIGH STREET JOHNSTOWN
WREXHAM
UNITED KINGDOM
LL14 2SN**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS BETHAN ELERI OLDFIELD**

Service Address: **19 HIGH STREET JOHNSTOWN
WREXHAM
UNITED KINGDOM
LL14 2SN**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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