



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHARMACEUTICAL EQUIPMENT LTD**

Company Number: **05771667**



Received for filing in Electronic Format on the: **19/04/2017**

X64NUX7E

Company Name: **PHARMACEUTICAL EQUIPMENT LTD**

Company Number: **05771667**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985 AND 1989.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CALEVA PROCESS SOLUTIONS LTD**

Registered or Principal Office Address: **EARLEY WORKS BUTTS POND INDUSTRIAL ESTATE
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 1AZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **03073156**

Nature of control

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