



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MACPHARM LIMITED**

Company Number: **SC190224**



X5HK3Y89

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **MACPHARM LIMITED**

Company Number: **SC190224**

Confirmation **13/10/2016**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GAM STUART LIMITED**

Registered or Principal Office Address: **C/O ROBB FERGUSON REGENT COURT, 70 WEST  
REGENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 2QZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC346785**

### Nature of control

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

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

The relevant legal entity 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