



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVACTA LIFE SCIENCES LIMITED**

Company Number: **06605196**



Received for filing in Electronic Format on the: **26/05/2017**

X678FRRC

Company Name: **AVACTA LIFE SCIENCES LIMITED**

Company Number: **06605196**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16411
Currency:	GBP	Aggregate nominal value:	16.411

Prescribed particulars

THE ORDINARY SHARES OF £0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 10 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 29TH MAY 2008 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME; AND II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16411
		Total aggregate nominal value:	16.411
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVACTA GROUP PLC**

Registered or Principal Office Address: **UNIT 20 ASH WAY
THORP ARCH ESTATE
WETHERBY
ENGLAND
LS23 7FA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMOPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04748597**

Nature of control

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

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