

Confirmation Statement

Company Name: DIASORIN LIMITED

Company Number: 01993990

X5GTO01N

Received for filing in Electronic Format on the: 03/10/2016

Company Name: DIASORIN LIMITED

Company Number: 01993990

Confirmation 07/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: DIASORIN SPA

Registered or Principal

DIASORIN VIA CRESCENTINO

Office Address:

SALUGGIA VERCELLI

1TALY 13040

Legal Form: JOINT STOCK COMPANY

Governing Law: LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998-

CONSOLIDATED LAW ON FINANCE

Register: VERCELLI COMPANIES REGISTRY

Country/state of register: ITALY

Registration Number: 13144290155

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 |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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