



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINETIC IMAGING LIMITED**

Company Number: **02254437**



Received for filing in Electronic Format on the: **27/02/2017**

X615GL22

Company Name: **KINETIC IMAGING LIMITED**

Company Number: **02254437**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3744
Currency:	GBP	Aggregate nominal value:	3744

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	149934
Currency:	GBP	Aggregate nominal value:	149934

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153678
		Total aggregate nominal value:	153678
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/02/2017**

Name: **SOURCE BIOSCIENCE PLC**

Registered or Principal Office Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PX**

Legal Form: **PRIVATE COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **79136**

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