



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOQUELL UK LIMITED**

Company Number: **02520270**



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Company Name: **BIOQUELL UK LIMITED**

Company Number: **02520270**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT TO ALLOT UNISSUED SHARES OF THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNTS OF 3100 PROVIDED THAT ANY SUCH ALLOTMENT IS MADE DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY. SECTIONS 89 AND 90 OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON, DECLINE TO REGISTER A TRANSFER OF ANY SHARE; AND THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL ACCORDINGLY NOT APPLY TO THE COMPANY.

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: **09/07/2016**

Name: **BIOQUELL PLC**

Registered or Principal Office Address: **52 ROYCE CLOSE 52 ROYCE CLOSE
WEST PORTWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3TS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **0206372**

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 to exercise, or actually exercises, significant influence or control over 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