



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PEPSYN LIMITED**

Company Number: **03163053**



Received for filing in Electronic Format on the: **23/02/2017**

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Company Name: **PEPSYN LIMITED**

Company Number: **03163053**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>383333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>383.333</b>

Prescribed particulars

### NON-VOTING

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94166</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>94.166</b>

Prescribed particulars

### NORMAL VOTING RIGHTS

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>91952</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>91.952</b>

Currency: **GBP**

Prescribed particulars

### PRIORITY IN CORPORATE DEALING, INCLUDING DISTRIBUTION AND WINDING UP

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>569451</b>
		Total aggregate nominal value:	<b>569.451</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **MSIF LIMITED**

Registered or Principal Office Address: **EXCHANGE COURT 1 DALE STREET  
EXCHANGE COURT  
LIVERPOOL  
ENGLAND  
L2 2PP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006 AND 2013**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **03002073**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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