



Confirmation Statement

Company Name: **BIOPORTFOLIO LIMITED**

Company Number: **03312883**



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Company Name: **BIOPORTFOLIO LIMITED**

Company Number: **03312883**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
	A	Aggregate nominal value:	108
Currency:	GBP		

Prescribed particulars

HOLDERS OF ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THEY SHALL ALSO NOT BE ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY B SHARES SHALL CONVERT AUTOMATICALLY TO ORDINARY SHARES UPON THE OCCURRENCE OF ANY OF SECTION 4(C) SUB SECTIONS (I), (II), (III) OR (IV) OF THE ARTICLES OF ASSOCIATION DATED 5TH JUNE 2008.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR PETER DOUGLAS BARFOOT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MS JANE ELIZABETH BURDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Nature of control

The person 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