Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bioportfolio Limited**
Company Number: **03312883**

Received for filing in Electronic Format on the: **19/02/2020**

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Company Name: **Bioportfolio Limited**

Company Number: **03312883**

Confirmation Statement date: **05/02/2020**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**108**
	A 1 GBP	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 1 GBP	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, NOT 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) 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**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**108 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MRS JANE E H BURDEN & MR PETER D BARFOOT**
Shareholding 2:	**12 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**MR RICHARD LEE TAYLOR**

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