



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FUTURA MEDICAL DEVELOPMENTS LIMITED**

Company Number: **03456088**



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Company Name: **FUTURA MEDICAL DEVELOPMENTS LIMITED**

Company Number: **03456088**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	60724
Currency:	GBP	Aggregate nominal value:	60724
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	60724
		Total aggregate nominal value:	60724
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FUTURA MEDICAL PLC**

Registered or Principal Office Address: **40 OCCAM ROAD SURREY TECHNOLOGY CENTRE,  
OCCAM ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
ENGLAND  
GU2 7YG**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04206001**

### 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