



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARLUX MEDICAL LIMITED**

Company Number: **03577009**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **MARLUX MEDICAL LIMITED**

Company Number: **03577009**

Confirmation **05/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUMMIT MEDICAL LIMITED**

Registered or Principal Office Address: **SUMMIT MEDICAL LIMITED BOURTON INDUSTRIAL PARK
BOURTON-ON-THE-WATER
CHELTENHAM
ENGLAND
GL54 2HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04193536**

Nature of control

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