



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONFIRMANT LIMITED**

*Company Number:* **04177286**

*Date of this return:* **12/03/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLYN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GLYN**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                        **216 BATH ROAD**  
   **SLOUGH**  
   **BERKSHIRE**  
   **SL1 4EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/08/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000000</b>
		<i>Aggregate nominal value</i>	<b>30000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED BY EACH MEMBER INDICATING TO THE CHAIRMAN (IN SUCH MANNER AS THE CHAIRMAN MAY DIRECT) WHETHER THE MEMBER VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION OR ABSTAINS. REGULATION 46 OF TABLE A SHALL BE AMENDED ACCORDINGLY. A PROXY APPOINTED BY A MEMBER OF THE COMPANY UNDER SECTION 372 OF THE ACT MAY VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, BUT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS EXCEPT AS PROVIDED IN REGULATION 50 OF TABLE A. REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY. ACT AND TABLE A REFERS TO 1985 ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000000</b>
		<i>Total aggregate nominal value</i>	<b>30000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**30000000 shares transferred on 2013-01-02**

*Name:* **OXFORD GLYCOSCIENCES (UK) LTD**

*Shareholding 2* : **30000000 ORDINARY shares held as at the date of this return**

*Name:* **UCB (INVESTMENTS) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.