



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CELLNOVO LIMITED**

Company Number: **04349221**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ3XD6

Company Name: **CELLNOVO LIMITED**

Company Number: **04349221**

Confirmation **08/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>211975030</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1907.77527</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE FOR ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>211975030</b>
		Total aggregate nominal value:	<b>1907.77527</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CELLNOVO SA**

Registered or Principal Office Address: **13 RUE DE LONDRES  
75009 PARIS  
FRANCE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **FRENCH LAW**

Register: **RCS PARIS**

Country/state of register: **FRANCE**

Registration Number: **808 426 662**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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