



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHYNOVA LIMITED**

Company Number: **04356862**



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X5ZC160J

Company Name: **PHYNOVA LIMITED**

Company Number: **04356862**

Confirmation **21/01/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	659316
	10P	Aggregate nominal value:	65930.940684
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	659316
		Total aggregate nominal value:	65930.940684
		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: **659316 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **PHYNOVA GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHYNOVA GROUP LIMITED**

Registered or Principal Office Address: **PHYNOVA HOUSE FENLOCK COURT
BLENHEIM OFFICE PARK
LONG HANBOROUGH
UNITED KINGDOM
OX29 8LN**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05202283**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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