



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STFC Innovations Limited**

Company Number: **04361684**



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Company Name: **STFC Innovations Limited**

Company Number: **04361684**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR ANY CLASSES OF SHARES EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. WHERE A MEMBER IS HIMSELF A PROXY FOR ANOTHER MEMBER OR MEMBERS, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE VOTE FOR HIMSELF AS A MEMBER AND ONE VOTE FOR EACH MEMBER FOR WHOM HE IS A PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE SCIENCE AND TECHNOLOGY FACILITIES COUNCIL**

Registered or Principal Office Address: **POLARIS HOUSE NORTH STAR AVENUE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 1SZ**

Legal Form: **CORPORATE**

Governing Law: **THE LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE, UK**

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

Registration Number: **RC000817**

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