



Confirmation Statement

Company Name: **INNOVA BIOSCIENCES LTD**

Company Number: **04415674**



Received for filing in Electronic Format on the: **12/04/2017**

X648DO8Q

Company Name: **INNOVA BIOSCIENCES LTD**

Company Number: **04415674**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	145330
Currency:	GBP	Aggregate nominal value:	145330

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. ALL ORDINARY SHARES WILL HAVE AN EQUAL RIGHT TO DIVIDENDS, TO PARTICIPATION IN A DISTRIBUTION AND TO RIGHTS IN CAPITAL

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	145330
		Total aggregate nominal value:	145330
		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:	<b>3546 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE KEVIN FENELON</b>
Shareholding 2:	<b>7092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BAXTER</b>
Shareholding 3:	<b>14376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE HOWELL</b>
Shareholding 4:	<b>66001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS STEVEN GEE</b>
Shareholding 5:	<b>2472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVA PARTNERSHIPS LTD</b>
Shareholding 6:	<b>1961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTER EWING</b>
Shareholding 7:	<b>13799 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AITUA LTD</b>
Shareholding 8:	<b>3546 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS DAUGHTERY</b>
Shareholding 9:	<b>8642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY BLOCK</b>
Shareholding 10:	<b>906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANDERSON</b>
Shareholding 11:	<b>15661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AITUA LTD</b>

Shareholding 12: **3703 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM BERNARD**

Shareholding 13: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNAMARIA DRAGHI**

Shareholding 14: **1125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN CARPENTER**

Shareholding 15: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KNOWLES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR NICOLAS STEVEN GEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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