



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVANCED DIAGNOSTICS LIMITED**

Company Number: **04466062**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **ADVANCED DIAGNOSTICS LIMITED**

Company Number: **04466062**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	9800
	ORDINARY	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DORMA+KABA INTERNATIONAL HOLDING AG**

Registered or Principal Office Address: **24 HOFWISENSTRASSE
CH-8153
RUMLANG
SWITZERLAND**

Legal Form: **PUBLIC LISTED COMPANY**

Governing Law: **SWITZERLAND**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **631767532**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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