



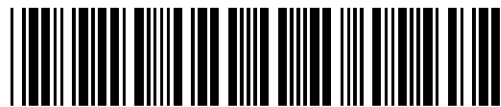
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIOLOGIX LABORATORIES LIMITED**

Company Number: **04480516**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **BIOLOGIX LABORATORIES LIMITED**

Company Number: **04480516**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ORDINARY VOTING SHARES WITH NO SPECIAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/07/2016**

Name: **SMARTEC SOLUTIONS LTD**

Registered or Principal Office Address: **SUITE F, BLOCK A, DOLPHIN COURT
EMBASSY WAY
TA' XBIEX
MALTA**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED PARTNERSHIP LIABILITY COMPANY**

Register: **MALTA**

Country/state of register: **MALTA**

Registration Number: **C50256**

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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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