



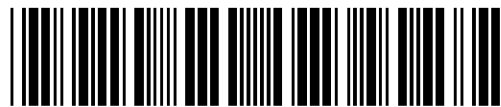
Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **MEDALYTIX (GROUP) LTD**

Company Number: **05568643**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **MEDALYTIX (GROUP) LTD**

Company Number: **05568643**

Confirmation **20/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>648972</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>648972</b>

Prescribed particulars

**ON REPAYMENT OF CAPITAL, TO RANK EQUALLY WITH ORDINARY SHARES ; ON VOTING NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS; NO ENTITLEMENT TO A DIVIDEND**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10987</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10987</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>659959</b>
		Total aggregate nominal value:	<b>659959</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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