



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEUROTEx LIMITED**

Company Number: **05842082**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **NEUROTEx LIMITED**

Company Number: **05842082**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5333
Currency:	GBP	Aggregate nominal value:	53.33

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS OR PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM). AND FOURTHLY ALL REMAINING BALANCE WILL BE SHARED BETWEEN ORDINARY AND A ORDINARY SHARES.

Class of Shares:	A	Number allotted	3334
	ORDINARY	Aggregate nominal value:	33.34

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS OR PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM). AND FOURTHLY ALL REMAINING BALANCE WILL BE SHARED BETWEEN ORDINARY AND A ORDINARY SHARES.

Class of Shares:	PREFERENCE	Number allotted	1333
Currency:	GBP	Aggregate nominal value:	13.33

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ON THE RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, REDUCTION IN CAPITAL OR OTHERWISE; THE DISTRIBUTION OF FUNDS SHALL FOLLOW IN ORDER: FIRSTLY, EACH A ORDINARY SHARE WILL RECEIVE THE AMOUNT PAID UP (INCLUDING SHARE PREMIUM) AND UNPAID

DIVIDENDS. SECONDLY, EACH ORDINARY SHARE WILL RECEIVE UNPAID DIVIDENDS. AND
THIRDLY, ORDINARY AND PREFERENCE SHARES WILL RECEIVE THE AMOUNT PAID UP
(INCLUDING SHARE PREMIUM).

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: **OXFORD BIOMATERIALS LIMITED**

Registered or Principal Office Address: **MAGDALEN CENTRE OXFORD SCIENCE PARK
ROBERT ROBINSON AVENUE
OXFORD
ENGLAND
OX4 4GA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04308175**

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.

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