



Confirmation Statement

Company Name: **ACCENTBIO LTD**

Company Number: **05926878**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **ACCENTBIO LTD**

Company Number: **05926878**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**NORMAL EQUITY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE
IN THE WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-11-17
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE THOMAS
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN PURVIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/08/2016**

Name: **MR DUNCAN ROSS PURVIS**

Service Address: **ST JOHN'S INNOVATION CENTER COWLEY ROAD
CAMBRIDGE
ENGLAND
CB4 0WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **17/08/2016**
registrable:

Name: **DR JANETTE THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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