



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABSYNTH BIOLOGICS LIMITED**

Company Number: **06029069**



X5JDK2QJ

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **ABSYNTH BIOLOGICS LIMITED**

Company Number: **06029069**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1913000
	ORDINARY	Aggregate nominal value:	1913
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	B	Number allotted	1221000
	ORDINARY	Aggregate nominal value:	12.21
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	1213000
Currency:	GBP	Aggregate nominal value:	1213
Prescribed particulars			
ORDINARY SHARES - NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4347000
		Total aggregate nominal value:	3138.21
		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:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES FOSTER
Shareholding 2:	1221000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 3:	838000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 4:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 5:	205000 ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE GARCIA-LARA
Shareholding 6:	58000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ANGELA OLINDA MARSTON
Shareholding 7:	74000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 8:	1001000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FUSION IP SHEFFIELD LIMITED**

Registered or Principal Office Address: **BIOHUB AT ALDERLEY PARK ALDERLEY PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4TG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **04338632**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **NWF (BIOMEDICAL) LLP**

Registered or Principal Office Address: **BIOHUB AT ALDERLEY PARK ALDERLEY PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4TG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **LP014165**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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