



Confirmation Statement

Company Name: **CLARITY BIOSOLUTIONS LIMITED**

Company Number: **06086991**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC3FH7

Company Name: **CLARITY BIOSOLUTIONS LIMITED**

Company Number: **06086991**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25800
	ORDINARY	Aggregate nominal value:	258
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	25800
	ORDINARY	Aggregate nominal value:	258
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	C	Number allotted	4297
Currency:	GBP	Aggregate nominal value:	42.97
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55897
		Total aggregate nominal value:	558.97
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEST
Shareholding 2:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HUGH BALLANTINE DYKES
Shareholding 3:	1000 C shares held as at the date of this confirmation statement
Name:	DAVID ROOKE
Shareholding 4:	250 C shares held as at the date of this confirmation statement
Name:	ANTHONY ATKINSON
Shareholding 5:	518 C shares held as at the date of this confirmation statement
Name:	SARUM SCIENTIFIC
Shareholding 6:	800 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF THE WEST OF ENGLAND
Shareholding 7:	800 B ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF THE WEST OF ENGLAND
Shareholding 8:	2529 C shares held as at the date of this confirmation statement
Name:	JOHN FOSTER
Shareholding 9:	11032 transferred on 2017-02-01
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE WEST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR DAVID MACKAY WEST**

Service Address: **29 ATTWOOD ROAD
SALISBURY
ENGLAND
SP1 3PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES HUGH BALLANTINE DYKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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