



Companies House

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

## Confirmation Statement

Company Name: **Scancell Holdings Plc**

Company Number: **06564638**



Received for filing in Electronic Format on the: **27/04/2018**

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Company Name: **Scancell Holdings Plc**

Company Number: **06564638**

Confirmation **14/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>312058098</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>312058.098</b>

Prescribed particulars

**VOTING - ONE VOTE PER SHARE DIVIDENDS - ALL SHARES RANK EQUALLY  
DISTRIBUTION ON WINDING-UP. LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL  
RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE OR IN KIND THE WHOLE OR  
ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS  
SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF  
DIFFERENT KINDS AND MAY BE FOR SUCH PURPOSES SET SUCH VALUE AS HE DEEMS  
FAIR AND MAY DETERMINE HOW DIVISIONS SHALL BE MADE BETWEEN MEMBERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>312058098</b>
		Total aggregate nominal value:	<b>312058.098</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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