



Companies House

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

## Confirmation Statement

Company Name: **CYCLOFLUIDIC LIMITED**

Company Number: **06670868**



X5E7H16P

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **CYCLOFLUIDIC LIMITED**

Company Number: **06670868**

Confirmation **12/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1280000</b>

Prescribed particulars

**THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12800000</b>
		Total aggregate nominal value:	<b>1280000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CELLTECH GROUP LIMITED**

Registered or Principal Office Address: **208 BATH ROAD  
SLOUGH  
ENGLAND  
SL1 3WE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02159282**

### 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: **PFIZER LIMITED**

Registered or Principal Office Address: **PFIZER LIMITED RAMSGATE ROAD  
SANDWICH  
ENGLAND  
CT13 9NJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00526209**

## 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