



Confirmation Statement

Company Name: **NOVATECH HOLDINGS LIMITED**

Company Number: **07033534**



X5LXOXZF

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **NOVATECH HOLDINGS LIMITED**

Company Number: **07033534**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	535500
	ORDINARY	Aggregate nominal value:	535500
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO INCOME, RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	C2	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS OR RIGHTS TO INCOME, RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	535501
		Total aggregate nominal value:	535501
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID RICHARD MORGAN FURBY**

Service Address: **CURDRIDGE GRANGE CURDRIDGE LANE
CURDRIDGE
SOUTHAMPTON
ENGLAND
SO32 2BH**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1966**

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: **MRS JOANNE FURBY**

Service Address: **CURDRIDGE GRANGE CURDRIDGE LANE
CURDRIDGE
SOUTHAMPTON
ENGLAND
SO32 2BH**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1965**

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