



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUTOLOGIC DIAGNOSTICS HOLDINGS LIMITED**

Company Number: **07079844**



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Company Name: **AUTOLOGIC DIAGNOSTICS HOLDINGS LIMITED**

Company Number: **07079844**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23160329
Currency:	GBP	Aggregate nominal value:	231.60329

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. ONE VOTE PER SHARE ON A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	18882169
	A	Aggregate nominal value:	188.82169

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. ONE VOTE PER SHARE ON A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4832471
	B	Aggregate nominal value:	48.32471

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. ONE VOTE PER SHARE ON A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46874969
		Total aggregate nominal value:	468.74969
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AUTOLOGIC DIAGNOSTICS GROUP LIMITED**

Registered or Principal Office Address: **AUTOLOGIC HOUSE LONDON ROAD
WHEATLEY
OXFORD
ENGLAND
OX33 1JH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07874811**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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