



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYVLEE LIMITED**

Company Number: **07430544**



X68HDMQ3

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **LYVLEE LIMITED**

Company Number: **07430544**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY

CIRCUMSTANCES**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO**

DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**DISTRIBUTIONS ON WINDING UP:**

EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIOEMULOUS LIMITED**

Registered or Principal Office Address: **GEORGE V PLACE THAMES AVENUE
WINDSOR
UNITED KINGDOM
SL4 1QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **08905301**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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