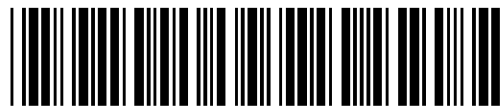




Confirmation Statement

Company Name: **Ciliary Blue Limited**

Company Number: **07689992**



X5E27IN5

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **Ciliary Blue Limited**

Company Number: **07689992**

Confirmation **01/07/2016**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF MEETINGS AND ATTEND AND VOTE. RIGHT TO RECEIVE ANY DIVIDEND PRO RATA ACCORDING TO THE AMOUNT FOR THE TIME BEING PAID UP ON EACH SHARE. RIGHT TO RECEIVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS AFTER PAYMENT OF ITS LIABILITIES ACCORDING TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS HANNAH KATE BATHAM**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP DAVID BATHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HANNAH KATE BATHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1974**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PHILIP DAVID BATHAM**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1965**

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.

The person 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