



Confirmation Statement

Company Name: **IMMAGO BIOSYSTEMS LIMITED**

Company Number: **08361712**



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Company Name: **IMMAGO BIOSYSTEMS LIMITED**

Company Number: **08361712**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	10000 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KAVITHA BARUAH
Shareholding 2:	35000 transferred on 2016-07-19 5000 transferred on 2016-07-19 5000 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DAVID MAX CRISPIN
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANSA MEDICAL AB
Shareholding 4:	5000 transferred on 2015-10-10 5000 transferred on 2015-10-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAING
Shareholding 5:	35000 transferred on 2016-07-19 5000 transferred on 2016-07-19 5000 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA SHERRIFF

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR MATTHEW DAVID MAX CRISPIN**

Service Address: **TEME PLACE TEME ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6UE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date of becoming a
registrable RLE: **19/07/2016**

Name: **HANSA MEDICAL AB**

Registered or Principal
Office Address: **PO BOX 785
LUND
SE-220-07
SWEDEN
SE220-07**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWEDISH**

Register: **SWEDISH COMPANY REGISTRY**

Country/state of register: **SWEDEN**

Registration Number: **556734-5359**

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.

Ceased as PSC

Date ceased: **19/07/2016**

Name: **DR MATTHEW DAVID MAX CRISPIN**

Date of Birth: ****/11/1978**

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