



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHIMEDIX PLC**

Company Number: **08724168**



Received for filing in Electronic Format on the: **16/11/2021**

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Company Name: **PHIMEDIX PLC**

Company Number: **08724168**

Confirmation **09/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>19250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>192018.75</b>

Prescribed particulars

**INCOME: THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION; VOTING: THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL NOT ONLY BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES AFTER THE HOLDERS OF THE ORDINARY SHARE HELD THEM AND SHALL HAVE NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34400481</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34400.481</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53650481</b>
		Total aggregate nominal value:	<b>226419.231</b>
		Total aggregate amount unpaid:	<b>0</b>

## **Persons with Significant Control (PSC)**

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

## **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