



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIOGENIC HEALTH EUROPE LTD**

Company Number: **08758906**



Received for filing in Electronic Format on the: **12/05/2017**

X66AUUZC

Company Name: **BIOGENIC HEALTH EUROPE LTD**

Company Number: **08758906**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **46460**

**72110**

Principal activity **Wholesale of pharmaceutical goods**

description: **Research and experimental development on biotechnology**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS, PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-07-18</b>
	<b>8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P TER TAK TS</b>
Shareholding 2:	<b>51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SZABOLCS ZOLTAN LADI</b>
Shareholding 3:	<b>40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDOR SANDOR MILE</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ISTV N F LDESI</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **DR SZABOLCS ZOLTAN LADI**

Service address recorded as Company's registered office

Country/State Usually **HUNGARY**  
Resident:

Date of Birth: **\*\*/02/1973**

Nationality: **HUNGARIAN**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person 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



Companies House

**COMPANY NAME: BIOGENIC HEALTH EUROPE LTD**

**COMPANY NUMBER: 08758906**

**A second filed CS01 (information about people with significant control) was registered on 22/08/2017.**