



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vivonics Preclinical Limited**

Company Number: **09133182**



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Company Name: **Vivonics Preclinical Limited**

Company Number: **09133182**

Confirmation **17/07/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO RECEIVE A FIXED DIVIDEND OF 1% PER ANNUM ON THE NOMINAL VALUE OF THE SHARES EACH SHARE IS ENTITLED TO ITS NOMINAL VALUE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80010
		Total aggregate nominal value:	80010
		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:	80000 transferred on 2017-01-01
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	EXECUTORS OF KEITH SKINNER
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE SKINNER
Shareholding 3:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SKINNER
Shareholding 4:	80000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SUSAN SKINNER

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