



Companies House

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

## Confirmation Statement

Company Name: **PORTON BIOPHARMA LIMITED**

Company Number: **09331560**



X5L9NZKX

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **PORTON BIOPHARMA LIMITED**

Company Number: **09331560**

Confirmation **27/11/2016**

Statement date:

## 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: **20000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SECRETARY OF STATE FOR HEALTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **SECRETARY OF STATE FOR HEALTH**

Principal office address: **RICHMOND HOUSE 79 WHITEHALL  
LONDON  
UNITED KINGDOM  
SW1A 2NS**

Legal Form: **CABINET MINISTER**

Governing Law: **UNITED KINGDOM LAW**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares 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