



Confirmation Statement

Company Name: **Entellus Medical Europe Limited**

Company Number: **09574684**



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Company Name: **Entellus Medical Europe Limited**

Company Number: **09574684**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENTELLUS MEDICAL INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRENT MOEN**

Service Address: **3600 HOLLY LANE NORTH
SUITE 40
PLYMOUTH
UNITED STATES OF AMERICA
MN 55447**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/06/1967**

Nationality: **UNITED STATES OF AMERICA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ROBERT STEELE WHITE**

Service Address: **3600 HOLLY LANE NORTH
SUITE 40
PLYMOUTH
UNITED STATES OF AMERICA
MN 55447**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1961**

Nationality: **UNITED STATES OF AMERICA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **ENTELLUS MEDICAL INC.**

Registered or Principal Office Address: **3600 HOLLY LANE NORTH
SUITE 40
PLYMOUTH
UNITED STATES OF AMERICA
MN 55447**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **20-4627978**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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