



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYTIVA CTH HOLDING LIMITED**

Company Number: **10600506**



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X9Y36P2Y

Company Name: **CYTIVA CTH HOLDING LIMITED**

Company Number: **10600506**

Confirmation **02/02/2021**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116652
	AA	Aggregate nominal value:	1166.52
Currency:	GBP		

Prescribed particulars

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

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

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING, DISTRIBUTION OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116653
		Total aggregate nominal value:	1167.52
		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: **116652 ORDINARY AA shares held as at the date of this confirmation statement**

Name: **LAUNCHCHANGE OPERATIONS LIMITED**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA CRAWLEY**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID CREASEY**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN LAMB**

Shareholding 5: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART BRYAN MILNE**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE JOHN MORRIS**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EDWARD NANCEKIEVILL**

Shareholding 8: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT RUTLEDGE**

Shareholding 9: **1 DEFERRED shares held as at the date of this confirmation statement**

Name: **LAUNCHCHANGE OPERATIONS LIMITED**

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