

Confirmation Statement

Company Name: CYCLICBIO LIMITED

Company Number: 13614098

XBAG389T

Received for filing in Electronic Format on the: 15/08/2022

Company Name: CYCLICBIO LIMITED

Company Number: 13614098

Confirmation 14/08/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 10

Total aggregate amount 4

unpaid:

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: 532 ORDINARY shares held as at the date of this confirmation

statement

Name: YEE LOONG NG

Shareholding 2: 268 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN MULLER

Shareholding 3: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRIK JONES

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 |
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Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, |
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| Judicial Factor |
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13614098

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