



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAC DIAGNOSTICS LIMITED**

Company Number: **NI043067**



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Company Name: **ALMAC DIAGNOSTICS LIMITED**

Company Number: **NI043067**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1780
	ORDINARY	Aggregate nominal value:	178
Currency:	GBP		

Prescribed particulars

PRESCRIBED PARTICULARS ATTACHED TO SHARES: ON A SHOW OF HANDS
EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Class of Shares:	B	Number allotted	7920
	ORDINARY	Aggregate nominal value:	792
Currency:	GBP		

Prescribed particulars

PRESCRIBED PARTICULARS ATTACHED TO SHARES: ON A SHOW OF HANDS
EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Class of Shares:	C NON-	Number allotted	300
	VOTING	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALMAC DIAGNOSTICS (2004) LIMITED**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI053081**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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