



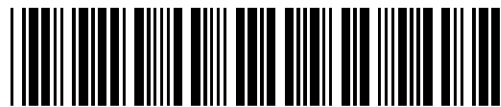
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAC SCIENCES (SCOTLAND) LIMITED**

Company Number: **SC154034**



Received for filing in Electronic Format on the: **10/11/2016**

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Company Name: **ALMAC SCIENCES (SCOTLAND) LIMITED**

Company Number: **SC154034**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20720500
Currency:	GBP	Aggregate nominal value:	1036025

Prescribed particulars

ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20720500
		Total aggregate nominal value:	1036025
		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 SCIENCES 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: **NI041550**

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