



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALERE TECHNOLOGIES LIMITED**

Company Number: **SC277069**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **ALERE TECHNOLOGIES LIMITED**

Company Number: **SC277069**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6341281
Currency:	GBP	Aggregate nominal value:	6341281

Prescribed particulars

A) ONE VOTE PER SHARE HELD, NO SPECIAL CIRCUMSTANTIAL VOTING RIGHTS

B) PAR VALUE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, NO

SPECIAL CIRCUMSTANCES C) PAR VALUE RIGHT TO PARTICIPATE IN CAPITAL AND

DISTRIBUTIONS, NO SPECIAL CIRCUMSTANCES D) NO OPTION TERMS PROVIDED RE:

REDEMPTION OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6341281
		Total aggregate nominal value:	6341281
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALERE SWITZERLAND GMBH**

Registered or Principal Office Address: **28 BAHNHOFSTRASSE 28
ZUG, 6300
SWITZERLAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWISS LAW**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **N/A**

Nature of control

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