



Confirmation Statement

Company Name: **ROSLIN CELLS LIMITED**

Company Number: **SC290425**



Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **ROSLIN CELLS LIMITED**

Company Number: **SC290425**

Confirmation **16/09/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MALCOLM BATEMAN**

Service Address: **ROSLIN FOUNDATION ROSLIN BIOCENTRE, ROSLIN
INSTITUTE
ROSLIN
SCOTLAND
EH25 9PP**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR MICHAEL JOHN CAPALDI**

Service Address: **ROSLIN FOUNDATION ROSLIN BIOCENTRE, ROSLIN
INSTITUTE
ROSLIN
SCOTLAND
EH25 9PP**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL ALEXANDRE DE SOUSA**

Service Address: **ROSLIN FOUNDATION ROSLIN BIOCENTRE, ROSLIN
INSTITUTE
ROSLIN
SCOTLAND
EH25 9PP**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JANET MARGARET DOWNIE**

Service Address: **ROSLIN FOUNDATION ROSLIN BIOCENTRE
ROSLIN INSTITUTE
ROSLIN
SCOTLAND
EH25 9PP**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES FRENCH-CONSTANT**

Service Address: **ROSLIN FOUNDATION ROSLIN BIOCENTRE
ROSLIN INSTITUTE
ROSLIN
SCOTLAND
EH25 9PP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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