



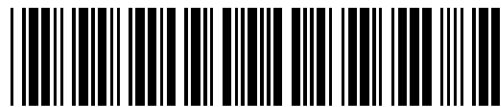
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVANTICELL SCIENCE LIMITED**

Company Number: **SC303949**



X79VJBA3

Received for filing in Electronic Format on the: **10/07/2018**

Company Name: **AVANTICELL SCIENCE LIMITED**

Company Number: **SC303949**

Confirmation **13/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	84500
	ORDINARY	Aggregate nominal value:	84500
Currency:	GBP		

Prescribed particulars

A) A) THESE SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS AND SHALL CONFER ONE VOTE FOR EACH SHARE HELD; B) DIVIDENDS SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY AND ORDINARY SHARES HELD BY THEM RESPECTIVELY; C) THESE SHARES SHALL RANK BEHIND PREFERENCE SHARES AND EQUALLY (PARI PASSU) WITH ORDINARY OR A ORDINARY SHARES AND SUBJECT TO THE FOREGOING QUALIFICATION ARE ENTITLED TO A SHARE OF THE SURPLUS ASSETS EQUAL TO THE SUBSCRIPTION PRICE OF THE SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY; D) THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	164438
Currency:	GBP	Aggregate nominal value:	164438

Prescribed particulars

A) A) THESE SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS AND SHALL CONFER ONE VOTE FOR EACH SHARE HELD; B) DIVIDENDS SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY AND ORDINARY SHARES HELD BY THEM RESPECTIVELY; C) THESE SHARES SHALL RANK BEHIND PREFERENCE SHARES AND EQUALLY (PARI PASSU) WITH ORDINARY OR A ORDINARY SHARES AND SUBJECT TO THE FOREGOING QUALIFICATION ARE ENTITLED TO A SHARE OF THE SURPLUS ASSETS EQUAL TO THE SUBSCRIPTION PRICE OF THE SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY; D) THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	248938
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Total aggregate nominal	248938
value:	
Total aggregate amount	0
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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROBERT LAIDLAW**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTER MARTIN EWING**

Shareholding 3: **36000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN JAMES WILDE**

Shareholding 4: **42250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARWELL PLC**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET THORNTON WRIGHT**

Shareholding 6: **24219 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARWELL PLC**

Shareholding 7: **36000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE JANE OLIVER**

Shareholding 8: **42250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 9: **24219 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

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