



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MODERN BIOSCIENCES PLC**

Company Number: **05414023**



X648B39M

Received for filing in Electronic Format on the: **12/04/2017**

Company Name: **MODERN BIOSCIENCES PLC**

Company Number: **05414023**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 70204880 |
| Currency: | GBP | Aggregate nominal value: | 70204.88 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 70204880 |
| | | Total aggregate nominal value: | 70204.88 |
| | | Total aggregate amount unpaid: | 0 |

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: **42922355 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP GROUP PLC**
- Shareholding 2: **99000 transferred on 2017-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IP GROUP PLC**
- Shareholding 3: **8077645 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO NOMINEES LIMITED**
- Shareholding 4: **3288636 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WILDING**
- Shareholding 5: **7048368 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM WILLIAMS**
- Shareholding 6: **635310 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM TURNER**
- Shareholding 7: **2614773 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE DIX**
- Shareholding 8: **228660 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSE SHERIDAN**
- Shareholding 9: **126000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE UNDERWOOD**
- Shareholding 10: **251880 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE CAMPBELL**
- Shareholding 11: **132330 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN READ**

Shareholding 12: **435930 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MOULDER**

Shareholding 13: **102660 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY FURR**

Shareholding 14: **3477833 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA PATEL**

Shareholding 15: **862500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MODERN BIOSCIENCES NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IP GROUP PLC**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **4204490**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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