



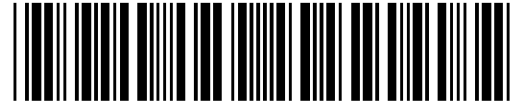
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOSURE (UK) LIMITED**

Company Number: **07722711**



Received for filing in Electronic Format on the: **31/08/2017**

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Company Name: **BIOSURE (UK) LIMITED**

Company Number: **07722711**

Confirmation **31/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112400
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

RANKING PAN PASSU INTER SE RIGHT TO APPOINT UP TO 5 DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112400
		Total aggregate nominal value:	0.01
		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: **9961 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIS SOPHOCLI**

Shareholding 2: **70084 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGETTE BARD**

Shareholding 3: **7471 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY CARPENTER**

Shareholding 4: **4981 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMS MELVYN**

Shareholding 5: **4981 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL KNOWLES**

Shareholding 6: **2490 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HALL**

Shareholding 7: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOULTON GOODIES LIMITED**

Shareholding 8: **6182 ORDINARY shares held as at the date of this confirmation statement**

Name: **VENTURE FOUNDERS LIMITED**

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



Companies House

COMPANY NAME: BIOSURE (UK) LIMITED

COMPANY NUMBER: 07722711

A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED ON 04/10/2018