

Confirmation Statement

Company Name: SPEMBLY MEDICAL LIMITED

Company Number: 02087534

X9E3O1HS

Received for filing in Electronic Format on the: 22/09/2020

Company Name: SPEMBLY MEDICAL LIMITED

Company Number: 02087534

Confirmation 17/09/2020

Statement date:

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: 261127253 ORDINARY shares held as at the date of this confirmation

statement

Name: INTEGRA NEUROSCIENCES HOLDINGS (UK) LIMITED

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: INTEGRA NEUROSCIENCES HOLDINGS (UK) 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

02087534

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: