



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SONIC HEALTHCARE PATHOLOGY LIMITED**

Company Number: **02865820**



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Company Name: **SONIC HEALTHCARE PATHOLOGY LIMITED**

Company Number: **02865820**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15240604
	A	Aggregate nominal value:	3810151
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON (OR IN THE CASE OF A CORPORATE MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE) OR BY PROXY. ON A POLL: ONE VOTE IN RESPECT OF EACH FULLY PAID ORDINARY SHARE

Class of Shares:	ORDINARY	Number allotted	3046316
	B	Aggregate nominal value:	761579
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON (OR IN THE CASE OF A CORPORATE MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE) OR BY PROXY. ON A POLL: ONE VOTE IN RESPECT OF EACH FULLY PAID ORDINARY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18286920
		Total aggregate nominal value:	4571730
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE DOCRTORS LABORATORY LIMITED**

Registered or Principal Office Address: **60 WHITFIELD STREET
LONDON
ENGLAND
W1T 4EU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **EUROPEAN ECONOMIC AREA**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02201998**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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