



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOVO IVC LIMITED**

Company Number: **03509193**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **NOVO IVC LIMITED**

Company Number: **03509193**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

Prescribed particulars

THE SHARES HAVE A RIGHT TO INCOME, CAPITAL, VOTING AND ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1187500
Currency:	GBP	Aggregate nominal value:	1187500

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS. THE SHARES HAVE A RIGHT TO A FIXED NON CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5.5% PER YEAR ON THE AMOUNTS PAID UP ON THE SHARES. THIS DIVIDEND RANKS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A WINDING UP AND ON A RETURN OF CAPITAL. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1787500
		Total aggregate nominal value:	1787500
		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: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOUCHSTAR PLC (SC005543)**

Shareholding 2: **1187500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TOUCHSTAR PLC (SC005543)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOUCHSTAR PLC**

Registered or Principal Office Address: **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **SCOTLAND**

Registration Number: **SC005543**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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