



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DISCERNA LIMITED**

Company Number: **04144764**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **DISCERNA LIMITED**

Company Number: **04144764**

Confirmation **09/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4500</b>
Prescribed particulars			
<b>REF TO MEM AND ARTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4500</b>
Prescribed particulars			
<b>REFER TO MEM AND ARTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90000</b>
		Total aggregate nominal value:	<b>9000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/08/2016**

Name: **AITUA LTD**

Registered or Principal  
Office Address: **BABRAHAM HALL THE BABRAHAM RESEARCH CAMPUS  
BABRAHAM  
UNITED KINGDOM  
CB22 3AT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Notification Details**

Date of becoming a  
registrable RLE: **01/08/2016**

Name: **BABRAHAM INSTITUTE ENTERPRISE LTD**

Registered or Principal  
Office Address: **BABRAHAM HALL THE BABRAHAM RESEACH CAMPUS  
BABRAHAM  
UNITED KINGDOM  
CB22 3AT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

## **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