



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLOUGHSHARE INNOVATIONS LTD**

Company Number: **04401901**



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X62RJ1J7

Company Name: **PLOUGHSHARE INNOVATIONS LTD**

Company Number: **04401901**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750000
Currency:	GBP	Aggregate nominal value:	3750000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750000
		Total aggregate nominal value:	3750000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEFENCE SCIENCE AND TECHNOLOGY LABORATORY**

Registered or Principal
Office Address: **PORTON DOWN PORTON DOWN
SALISBURY
WILTSHIRE
ENGLAND
SP4 0JQ**

Legal Form: **TRADING FUND OF THE MINISTRY OF DEFENCE**

Governing Law: **DEFENCE SCIENCE AND TECHNOLOGY LABORATORY TRADING
FUND ORDER 2011**

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