



Confirmation Statement

Company Name: **DIABETES CYMRU LIMITED**

Company Number: **04770460**



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Company Name: **DIABETES CYMRU LIMITED**

Company Number: **04770460**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO 1,000 ORDINARY SHARES OF £1, EACH WITH IDENTICAL RIGHTS. THE PARTICULARS ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ARE IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN THE EVENT OF A POLL, EACH SHARE HAS ONE VOTE. IN THE CASE OF A SHOW OF HANDS, EACH MEMBER (BEING A SHAREHOLDER) PRESENT SHALL HAVE ONE VOTE, PROVIDED THOSE SHARES ARE FULLY PAID UP. THE SHARES HAVE NO ENTITLEMENT TO DIVIDENDS, BUT SHOULD A DIVIDEND BE DECLARED ARE ENTITLED TO PARTICIPATE EQUALLY. THE SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER RICHARD THOMPSON ASKEW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

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

Name: **THE BRITISH DIABETIC ASSOCIATION (DIABETES UK)**

Registered or Principal Office Address: **WELLS LAWRENCE HOUSE 126 BACK CHURCH LANE  
LONDON  
ENGLAND  
E1 1FH**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, CHARITY COMMISSION, OSCR**

Country/state of register: **ENGLAND**

Registration Number: **339181, 215199, SCO39136**

## Nature of control

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