



Confirmation Statement

Company Name: **SAREUM LIMITED**

Company Number: **04863659**



Received for filing in Electronic Format on the: **18/08/2016**

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Company Name: **SAREUM LIMITED**

Company Number: **04863659**

Confirmation **12/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**A) VOTING RIGHTS - ONE VOTE FOR EVERY MEMBER PRESENT OR BY PROXY, OR IF A POLL IS DEMANDED, ONE VOTE FOR EVERY SHARE HELD. B) RIGHTS TO PARTICIPATE IN A DIVIDEND - DIVIDENDS ARE PAID PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION A?? PARTICIPATION IS PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. D) REDEMPTION OF SHARES A?? SUBJECT TO LEGISLATION AND REGULATIONS, THE COMPANY MAY REDEEM ITS SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR TIM MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **DR JOHN CHARLES READER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **SAREUM HOLDINGS PLC**

Registered or Principal Office Address: **UNIT 2A LANGFORD ARCH LONDON ROAD  
PAMPISFORD  
CAMBRIDGE  
ENGLAND  
CB22 3FX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **05147578**

## 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