



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARDIOASSIST LIMITED**

Company Number: **05247579**



Received for filing in Electronic Format on the: **12/10/2016**

X5HHBJNK

Company Name: **CARDIOASSIST LIMITED**

Company Number: **05247579**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AND ARE ENTITLED TO ONE VOTE EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9850 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEART BIOTECH LIMITED**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIO LIFE TECHNOLOGY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HEART BIOTECH LIMITED**

Registered or Principal Office Address: **1ST FLOOR, 18 HANOVER STREET
LONDON
ENGLAND
W1S 1YN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08456288**

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