



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PELYTHERA PHARMA LIMITED**

Company Number: **05481357**



X5B88E3L

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **PELYTHERA PHARMA LIMITED**

Company Number: **05481357**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MORVUS TECHNOLOGY LIMITED**

Registered or Principal Office Address: **LLANVETHERINE COURT LLANVETHERINE
ABERGAVENNY
GWENT
WALES
NP7 8NL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **WALES**

Country/state of register: **UK**

Registration Number: **5115093**

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 has the right to exercise, or actually exercises, significant influence or control over 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