



Confirmation Statement

Company Name: **DISCOVERY FINE CHEMICALS LIMITED**

Company Number: **05971945**



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Company Name: **DISCOVERY FINE CHEMICALS LIMITED**

Company Number: **05971945**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 735 |
| | A | Aggregate nominal value: | 735 |

Currency: **GBP**

Prescribed particulars

FULLY PAID AND FULL VOTING

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

FULL PAID AND NON-VOTING

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | C | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

FULLY PAID AND NON-VOTING

| | | | |
|-------------------------|--------------|--------------------------|---------------|
| Class of Shares: | ORD E | Number allotted | 400000 |
| Currency: | GBP | Aggregate nominal value: | 400000 |

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. NO RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFIT EXCEEDING £1 MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | D | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

FULLY PAID AND NON VOTING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 400765 |
| | | Total aggregate nominal value: | 400765 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PAUL JOHN CUNNINGHAM**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Nature of control

The person 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