



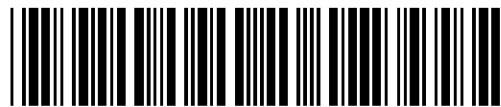
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CELLCOTEC LIMITED**

Company Number: **06182905**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **CELLCOTEC LIMITED**

Company Number: **06182905**

Confirmation **14/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1912357</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19123.57</b>
Prescribed particulars			

**ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>3025103</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30251.03</b>
Prescribed particulars			

**ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4937460</b>
		Total aggregate nominal value:	<b>49374.6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WILTON NOMINEES LIMITED**

Registered or Principal Office Address: **26 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4QW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04402122**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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