



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CELLECT BIOTECH LIMITED**

Company Number: **06408637**



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X5KOKH43

Company Name: **CELLECT BIOTECH LIMITED**

Company Number: **06408637**

Confirmation **25/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	18368
Currency:	GBP	Aggregate nominal value:	183.68
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	18368
		Total aggregate nominal value:	183.68
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HARMAN TECHNOLOGY LIMITED**

Registered or Principal Office Address: **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
ENGLAND  
WR5 2ZX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **5227615**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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