



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMAL MEDICINE LIMITED**

Company Number: **07004137**



X5HZP8U3

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **OPTIMAL MEDICINE LIMITED**

Company Number: **07004137**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A)1 VOTE PER SHARE ON A POLL, EXCEPT WHERE SHAREHOLDER CEASES TO BE AN EMPLOYEE, DIRECTOR OR CONSULTANT IN WHICH CASE THE SHARES SHALL NOT CARRY VOTING RIGHTS UNLESS DETERMINED BY THE BOARD, B)1 EQUAL RIGHT PER SHARE IN ANY SHARE DIVIDEND DECLARED, C) 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D)NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of Shares:	A	Number allotted	8601
	ORDINARY	Aggregate nominal value:	8.601

Currency: **GBP**

Prescribed particulars

A)1 VOTE PER SHARE ON A POLL, EXCEPT WHERE SHAREHOLDER CEASES TO BE AN EMPLOYEE, DIRECTOR OR CONSULTANT IN WHICH CASE THE SHARES SHALL NOT CARRY VOTING RIGHTS UNLESS DETERMINED BY THE BOARD, B)1 EQUAL RIGHT PER SHARE IN ANY SHARE DIVIDEND DECLARED, C) 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D)NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS ATTACH TO THESE SHARES, B) 1 EQUAL RIGHT PER SHARE IN ANY SHARE DIVIDEND DECLARED, C)1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D)REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of Shares:	C	Number allotted	34400
	ORDINARY	Aggregate nominal value:	34.4

Currency: **GBP**

Prescribed particulars

A)NO VOTING RIGHTS ATTACH TO THESE SHARES, B)1 EQUAL RIGHT PER SHARE IN ANY SHARE DIVIDEND DECLARED, C)1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D)NO REDEMPTION RIGHT ATTACH TO THESE SHARES

Class of Shares:	INCENTIVE	Number allotted	1001
	SHARES	Aggregate nominal value:	10.01
Currency:	GBP		

Prescribed particulars

VOTING: NO VOTING RIGHTS FOR A PERIOD OF 24 MONTHS FOLLOWING ALLOTMENT, THEREAFTER ONE VOTE PER SHARE, EXCEPT WHERE A FOUNDER CEASES TO BE EMPLOYED OR ENGAGED BY, OR APPOINTED AS A DIRECTOR OF, OR CEASES TO PROVIDE CONSULTANCY SERVICES TO, THE COMPANY, IN WHICH CASE ANY SHARES HELD BY THE SAME SHALL NOT CARRY VOTING RIGHTS UNLESS OTHERWISE DETERMINED BY THE BOARD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79002
		Total aggregate nominal value:	178.011
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IXICO TECHNOLOGIES LIMITED**

Registered or Principal Office Address: **4TH FLOOR, GRIFFIN COURT 15 LONG LANE
LONDON
ENGLAND
EC1A 9PN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2000**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **05313505**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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



Companies House

COMPANY NAME: OPTIMAL MEDICINE LIMITED

COMPANY NUMBER: 07004137

A second filed CS01 (Information about people with significant control) was registered on 05/03/2018