

Confirmation Statement

Company Name: BIOGNOSTIX LIMITED

Company Number: 07061747

X5IV4080

Received for filing in Electronic Format on the:01/11/2016

Company Name: BIOGNOSTIX LIMITED

Company Number: 07061747

Confirmation 30/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: FFEI HOLDINGS LIMITED

Registered or Principal

THE CUBE MAYLANDS AVENUE

Office Address:

HEMEL HEMPSTEAD INDUSTRIAL ESTATE

HEMEL HEMPSTEAD

ENGLAND HP2 7DF

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 05896705

Nature of control

The relevant legal entity 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

07061747

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

07061747

End of Electronically filed document for Company Number: