



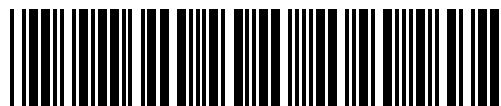
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LGC Science Holdings Limited**

Company Number: **07115745**



Received for filing in Electronic Format on the: **21/01/2022**

XAW53F5L

Company Name: **LGC Science Holdings Limited**

Company Number: **07115745**

Confirmation **04/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	300574126
	PREFERENCE	Aggregate nominal value:	300574126
	SHARES		

Currency: **CAD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP, IN PRIORITY TO THE OTHER MEMBERS; (B) NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR AMENDMENT OF THE RIGHTS ATTACHING TO THE SHARES IS PROPOSED; (C) A RIGHT TO RECEIVE A FIXED NONCUMULATIVE PREFERENTIAL DIVIDEND OF 8% PER ANNUM ON THE AMOUNTS PAID UP, ACCRUING FROM 9 AUGUST 2019; AND (D) REDEMPTION RIGHT AT THE OPTION OF THE COMPANY AT ANY TIME.

Class of Shares:	ORDINARY	Number allotted	162444208
Currency:	GBP	Aggregate nominal value:	162444208

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	CAD	Total number of shares:	300574126
		Total aggregate nominal value:	300574126
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	162444208
		Total aggregate nominal value:	162444208
		Total aggregate amount	0
		unpaid:	

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