



Companies House

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

## Confirmation Statement

Company Name: **CANGENIX LIMITED**

Company Number: **07587596**



Received for filing in Electronic Format on the: **17/05/2017**

X66NBGBS

Company Name: **CANGENIX LIMITED**

Company Number: **07587596**

Confirmation **15/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>185</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>185</b>

Currency: **GBP**

Prescribed particulars

**ALL CLASSES OF SHARE CARRY THE SAME VOTING RIGHTS AND THE SAME PRIORITY FOR DIVIDENDS, SUBJECT TO ANY DECISION BY THE DIRECTORS IN ACCORDANCE WITH (ARTICLE 13) OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>185</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>185</b>

Currency: **GBP**

Prescribed particulars

**ALL CLASSES OF SHARE CARRY THE SAME VOTING RIGHTS AND THE SAME PRIORITY FOR DIVIDENDS, SUBJECT TO ANY DECISION BY THE DIRECTORS IN ACCORDANCE WITH (ARTICLE 13) OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>185</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>185</b>

Currency: **GBP**

Prescribed particulars

**ALL CLASSES OF SHARE CARRY THE SAME VOTING RIGHTS AND THE SAME PRIORITY FOR DIVIDENDS, SUBJECT TO ANY DECISION BY THE DIRECTORS IN ACCORDANCE WITH (ARTICLE 13) OF THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>445</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>445</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **ARGENTA DISCOVERY 2009 LIMITED**

Registered or Principal Office Address: **CHARLES RIVER MANSTON ROAD  
MARGATE  
KENT  
CT9 4LT  
UNITED KINGDOM**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06920289**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor