



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AESICA HOLDCO LIMITED**

Company Number: **07749223**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **AESICA HOLDCO LIMITED**

Company Number: **07749223**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8849211
	ORDINARY	Aggregate nominal value:	88492.11
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY 5SHARES CARRY FOLLOWING KEY CHARACTERISTICS I) VOTING RIGHTS AS DEFINED FOR ORDINARY SHARES IN THE COMPANIES ACT. II) THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE B ORDINARY SHAREHOLDERS; AND III) ON REDEMPTION THE HOLDERS OF A SHARES ARE PAID PARI PASSU WITH THE HOLDERS OF B SHARES AS IF THEY WERE ALL ONE CLASS OF SHARES UP TO A DISTRIBUTION BEING MADE TO EACH HOLDER OF THE A AND S SHARES EQUAL TO THE ISSUE PRICE PLUS £100,000 PER SHARE, AFTER SUCH OLSTRUBUTION ANY FURTHER DISTRIBUTION IS PAID PARI PASSU WITH HOLDERS OF B AND C SHARES AS IF THEY WERE ALL ONE CLASS OF SHARE.

Class of Shares:	B	Number allotted	210000
	ORDINARY	Aggregate nominal value:	21000
	SHARES		

Currency: **GBP**

Prescribed particulars

B ORDINARY 5SHARES CARRY FOLLOWING KEY CHARACTERISTICS I) VOTING RIGHTS AS DEFINED FOR ORDINARY SHARES IN THE COMPANIES ACT. II) THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE A ORDINARY SHAREHOLDERS; AND III) ON REDEMPTION THE HOLDERS OF A SHARES ARE PAID PARI PASSU WITH THE HOLDERS OF A SHARES AS IF THEY WERE ALL ONE CLASS OF SHARES UP TO A DISTRIBUTION BEING MADE TO EACH HOLDER OF THE B AND A SHARES EQUAL TO THE ISSUE PRICE PLUS £100,000 PER SHARE, AFTER SUCH DLSTRUBUTION ANY FURTHER DISTRIBUTION IS PAID PARI PASSU WITH HOLDERS OF A AND C SHARES AS IF THEY WERE ALL ONE CLASS OF SHARE.

Class of Shares:	C	Number allotted	158375
	ORDINARY	Aggregate nominal value:	15837.5
	SHARES		

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CARRY FOLLOWING KEY CHARACTERISTICS I) VOTING RIGHTS AS DEFINED FOR ORDINARY SHARES IN THE COMPANIES ACT, II) NO RIGHT TO RECEIVE DIVIDENDS; AND III) ON REDEMPTION THE C SHARES ARE PAID PARI PASSU WITH THE A AND B SHARES AS IF THEY WERE ALL ONE CLASS OF SHARE BUT ONLY AFTER A DISTRIBUTION HAS BEEN MADE TO EACH HOLDER OF THE A AND B SHARES EQUAL TO THE ISSUE PRICE PLUS £100,000 PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9217586
		Total aggregate nominal value:	125329.61
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONSORT MEDICAL PLC**

Registered or Principal Office Address: **BREAKSPEAR PARK BREAKSPEAR WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4TZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **00406711**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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