



Companies House

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

## Confirmation Statement

Company Name: **OPTIBIOTIX LIMITED**

Company Number: **07992608**



Received for filing in Electronic Format on the: **15/02/2017**

X60CM64P

Company Name: **OPTIBIOTIX LIMITED**

Company Number: **07992608**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2918</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29.18</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2918</b>
		Total aggregate nominal value:	<b>29.18</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: **OPTIBIOTIX HEALTH PLC**

Registered or Principal Office Address: **INNOVATION CENTRE INNOVATION WAY  
HESLINGTON  
YORK  
ENGLAND  
YO10 5DG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05880755**

### 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