



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CONCEPTA DIAGNOSTICS LIMITED**

Company Number: **08361104**



Received for filing in Electronic Format on the: **22/03/2017**

X62RJVUX

Company Name: **CONCEPTA DIAGNOSTICS LIMITED**

Company Number: **08361104**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	42469
Currency:	GBP	Aggregate nominal value:	424.69

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	42469
		Total aggregate nominal value:	424.69
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2539 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN KOON CHING LEE</b>
Shareholding 2:	<b>2358 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CATT</b>
Shareholding 3:	<b>2451 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>ZHI GANG ZHANG</b>
Shareholding 4:	<b>2451 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PORTER</b>
Shareholding 5:	<b>11614 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>FYSCF</b>
Shareholding 6:	<b>10528 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL CO FUND</b>
Shareholding 7:	<b>2106 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EVANS</b>
Shareholding 8:	<b>2105 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL MCARTHUR</b>
Shareholding 9:	<b>2105 transferred on 2016-07-25</b> <b>0 ORDINARY OTHER shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE HUGHES</b>

Shareholding 10: **1404 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **ANDREW PARKER**

Shareholding 11: **1053 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **DEBBIE HEATH**  
**STEVEN LISTER**

Shareholding 12: **702 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **DAVID GROVES**

Shareholding 13: **702 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **ALAN HALSALL**

Shareholding 14: **281 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **GARE DAVID**

Shareholding 15: **70 transferred on 2016-07-25**  
**0 ORDINARY OTHER shares held as at the date of this confirmation statement**  
Name: **RICHARD FAULKNER**

Shareholding 16: **42469 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONCEPTA PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **25/07/2016**

Name: **CONCEPTA PLC**

Registered or Principal Office Address: **1 PARK ROW  
LEEDS  
ENGLAND  
LS1 5AB**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **06573154**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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