



Confirmation Statement

Company Name: **Embryonics Ltd**

Company Number: **08933365**



Received for filing in Electronic Format on the: **13/03/2017**

X623OKL6

Company Name: **Embryonics Ltd**

Company Number: **08933365**

Confirmation Statement date: **11/03/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS CHARLES DAWSON**

Shareholding 2: **10 transferred on 2017-01-20**
10 transferred on 2017-01-20
10 transferred on 2017-01-20
10 transferred on 2017-01-20
60 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CHARLES DAWSON**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY WILLIAM DAWSON**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHONA CATHERINE DAWSON**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN DAWSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN CHARLES DAWSON**

Service Address: **MERE HOUSE FARM STATION ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 3PY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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