

Confirmation Statement

Company Name: VULSANA LIMITED

Company Number: 09311325

X5KE31E0

Received for filing in Electronic Format on the: 23/11/2016

Company Name: VULSANA LIMITED

Company Number: 09311325

Confirmation 14/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	10000				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: PROF. ANGUS GEORGE DALGLEISH

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/05/1950

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016 registrable:

MR STANLEY DAVID WHITE Name:

Service address recorded as Company's registered office

USA

Country/State Usually

Resident:

Date of Birth: **/11/1956

AMERICAN Nationality:

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: MR BIRGER SORENSEN

Service address recorded as Company's registered office

Country/State Usually

NORWAY

Resident:

Date of Birth: **/03/1955

Nationality: NORWEGIAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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