



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AZOTIC TECHNOLOGIES (NORTH AMERICA) LIMITED**

Company Number: **09755932**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXTUIZ

Company Name: **AZOTIC TECHNOLOGIES (NORTH AMERICA) LIMITED**

Company Number: **09755932**

Confirmation **31/08/2016**

Statement date:

Sic Codes: **72110**

Principal activity **Research and experimental development on biotechnology**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AZOTIC TECHNOLOGIES LTD**

Registered or Principal Office Address: **CBTC EUXTON LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07925932**

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 has the right to exercise, or actually exercises, significant influence or control over 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