



Confirmation Statement

Company Name: **Apio Implants Limited**

Company Number: **09908031**



X5Y8I789

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **Apio Implants Limited**

Company Number: **09908031**

Confirmation **07/12/2016**

Statement date:

Sic Codes: **86220**

Principal activity **Specialists medical practice activities**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID GORDON**

Service Address: **SEVEN GABLES 30 LETCHMORE ROAD  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8HT**

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

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

### Nature of control

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

The person 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