

Confirmation Statement

Company Name: ASSURED DIGITAL GENOMICS LIMITED

Company Number: 10141096

Received for filing in Electronic Format on the: 27/04/2017



X658V69G

Company Name: ASSURED DIGITAL GENOMICS LIMITED

Company Number: 10141096

Confirmation 21/04/2017

Statement date:

Sic Codes: **74990**

Principal activity Non-trading company

description:

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 1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

22/04/2016

Name: ASSURED DIGITAL GROUP LTD

Registered or Principal

2 METHUEN PARK

Office Address:

CHIPPENHAM

ENGLAND SN14 0GX

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Nature of control

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

10141096

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: