



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANASTASIS BIOTEC LIMITED**

Company Number: **10502511**



Received for filing in Electronic Format on the: **29/11/2019**

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Company Name: **ANASTASIS BIOTEC LIMITED**

Company Number: **10502511**

Confirmation **28/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	321347
Currency:	GBP	Aggregate nominal value:	32134.7

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS ON A LIQUIDATION FULL RIGHTS TO DIVIDENDS.
NO REDEMPTION PROVISIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	321347
		Total aggregate nominal value:	32134.7
		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: **231667 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGAMEMNON EPENETOS**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND MOELLERING**

Shareholding 3: **14940 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHENDRA DEONARAIN**

Shareholding 4: **54740 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE COHEN**

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