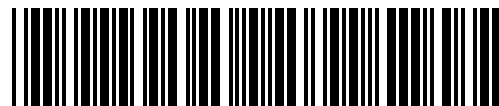




Confirmation Statement

Company Name: **PHENOPOLIS LIMITED**

Company Number: **11541164**



Received for filing in Electronic Format on the: **28/04/2022**

XB2UTXGH

Company Name: **PHENOPOLIS LIMITED**

Company Number: **11541164**

Confirmation Statement date: **28/04/2022**

Statement date:

Sic Codes: **62012**

72110

86101

86220

Principal activity description: **Business and domestic software development**

Research and experimental development on biotechnology

Hospital activities

Specialists medical practice activities

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKOLAS PONTIKOS**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMAD ISMAIL MOGHUL**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RODNEY**

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