



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **42 GENETICS LTD**

Company Number: **NI658976**



Received for filing in Electronic Format on the: **07/03/2019**

X80QW74R

Company Name: **42 GENETICS LTD**

Company Number: **NI658976**

Confirmation **07/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SYMINGTON**

Shareholding 2: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD IRWIN**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNES KARTEN**

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