

Confirmation Statement

Company Name: PENTECH FUND II GP LIMITED

Company Number: SC328064

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Received for filing in Electronic Format on the: 21/07/2016

Company Name: PENTECH FUND II GP LIMITED

Company Number: SC328064

Confirmation 20/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

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:

06/04/2016

Name: PENTECH VENTURES LLP

Registered or Principal

39 MELVILLE STREET MELVILLE STREET

Office Address:

EDINBURGH SCOTLAND

EH3 7JF

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register: EDINBURGH

Country/state of register: SCOTLAND

Registration Number: SO301769

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

SC328064

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