



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOFGEN LIMITED**

Company Number: **SC454706**



Received for filing in Electronic Format on the: **15/02/2017**

X60CMAMY

Company Name: **MOFGEN LIMITED**

Company Number: **SC454706**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68960
	ORDINARY	Aggregate nominal value:	6.896
	£0.0001		

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD AND FULLY PAID. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING THE HOLDERS OF THE A ORDINARY SHARES AND THE CONVERTIBLE REDEEMABLE SHARES (PARI PASSU) THE NOMINAL VALUE OF EACH SHARE TOGETHER WITH ANY SUBSCRIPTION PREMIUM PAID AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES; AND (B) SECONDLY, IN DIVIDING THE SURPLUS (IF ANY) BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON EACH A ORDINARY SHARE PROVIDED ALSO THAT ONCE MEMBERS HOLDING THE A ORDINARY SHARES HAVE RECEIVED THE SUM OF £10,000,000 PER A ORDINARY SHARE, THE HOLDERS OF THE CONVERTIBLE REDEEMABLE SHARES (AS A CLASS) SHALL BE ENTITLED TO AN AGGREGATE PAYMENT OF £1; AND (C) AFTER WHICH THE BALANCE (IF ANY) OF ANY SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES (PARI PASSU) IN PROPORTION TO THE AMOUNTS PAID UP ON EACH A ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	150252
	£0.0001	Aggregate nominal value:	15.0252

Currency: **GBP**

Prescribed particulars

A) VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219212
		Total aggregate nominal value:	21.9212
		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:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	IAN MUIRHEAD
Shareholding 2:	0 CONVERTIBLE REEMABLE shares held as at the date of this confirmation statement
Name:	IAN MUIRHEAD
Shareholding 3:	10724 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	IAN MUIRHEAD
Shareholding 4:	34480 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 5 LIMITED
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MORVEN JANE DUNCAN
Shareholding 6:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	MORVEN JANE DUNCAN
Shareholding 7:	0 CONVERTIBLE REEMABLE shares held as at the date of this confirmation statement
Name:	MORVEN JANE DUNCAN
Shareholding 8:	16586 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	MORVEN JANE DUNCAN
Shareholding 9:	0 CONVERTIBLE REEMABLE shares held as at the date of this confirmation statement
Name:	PAUL HEANEY
Shareholding 10:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PAUL WHEATLEY
Shareholding 11:	11724 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PAUL WHEATLEY

Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL EDWARD MORRIS
Shareholding 13:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RUSSELL EDWARD MORRIS
Shareholding 14:	23448 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RUSSELL EDWARD MORRIS
Shareholding 15:	34480 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SCOTTISH ENTERPRISE
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART JAMES WARRENDER
Shareholding 17:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	STEWART JAMES WARRENDER
Shareholding 18:	0 CONVERTIBLE REEMABLE shares held as at the date of this confirmation statement
Name:	STEWART JAMES WARRENDER
Shareholding 19:	16586 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	STEWART JAMES WARRENDER
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS
Shareholding 21:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS
Shareholding 23:	60460 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS
Shareholding 24:	0 A ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	YVONNE DAVIES

Shareholding 25: **0 CONVERTIBLE REEMABLE shares held as at the date of this confirmation statement**

Name: **YVONNE DAVIES**

Shareholding 26: **10724 ORDINARY £0.0001 shares held as at the date of this confirmation statement**

Name: **YVONNE DAVIES**

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