



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLTECH ASSOCIATES APPLIED SCIENCE LIMITED**

Company Number: **01466844**



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Company Name: **ALLTECH ASSOCIATES APPLIED SCIENCE LIMITED**

Company Number: **01466844**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3931594
Currency:	GBP	Aggregate nominal value:	3931594
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3931594
		Total aggregate nominal value:	3931594
		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: **3931594 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLTECH ASSOCIATES INCORPORATION**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALLTECH ASSOCIATES INC.**

Registered or Principal Office Address: **SEE BELOW 7500 GRACE DRIVE
COLUMBIA
MARYLAND 21044 USA
USA**

Legal Form: **CORPORATION**

Governing Law: **THE LAWS OF THE STATE OF ILLINOIS / USA**

Register: **ILLINOIS CORPORATION SERVICE COMPANY, 801 ADLAI
STEVENSON DRIVE, SPRINGFIELD, ILLINOIS 62703 USA**

Country/state of register: **ILLINOIS**

Registration Number: **N/A - FEDERAL TAX ID NUMBER IS 36-2696920**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor