



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIOTAL LIMITED**

Company Number: **02642871**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **BIOTAL LIMITED**

Company Number: **02642871**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108160300
Currency:	GBP	Aggregate nominal value:	1081603
Prescribed particulars			
STANDARD ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108160300
		Total aggregate nominal value:	1081603
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JEAN FREDERIC CHAGNON**

Service address recorded as Company's registered office

Country/State Usually **CANADA**
Resident:

Date of Birth: ****/01/1949**

Nationality: **CANADIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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



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COMPANY NAME: BIOTAL LIMITED

COMPANY NUMBER: 02642871

A second filed CS01(Information about people with significant control) was registered on 25/11/2016