



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOCRIS COOKSON LIMITED**

Company Number: **02869577**



X5LXNWBNI

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **TOCRIS COOKSON LIMITED**

Company Number: **02869577**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30510
Currency:	GBP	Aggregate nominal value:	30510
Prescribed particulars			

HAVE VOTING RIGHTS & PARTICIPATE IN DIVIDENDS

Class of Shares:	C	Number allotted	106
	ORDINARY	Aggregate nominal value:	106
Currency:	GBP		

Prescribed particulars

PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30616
		Total aggregate nominal value:	30616
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30510 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIO-TECHNE LTD**

Shareholding 2: **106 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BIO-TECHNE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIO-TECHNE LTD**

Registered or Principal Office Address: **19 BARTON LANE
ABINGDON
ENGLAND
OX14 3NB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02490104**

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