

Second Filing of a Previously Filed Document

Company Name: BIOTEC SERVICES INTERNATIONAL LIMITED

Company Number: 03483808

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 54203

Currency: GBP Aggregate nominal value: 54203

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 2800

C Aggregate nominal value: 2800

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 57003

E7002

0

Total aggregate nominal

57003

value:

Total aggregate amount

unpaid:

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: 54203 transferred on 2017-03-17

0 ORDINARY shares held as at the date of this confirmation statement

Name: BIOTEC WORLDWIDE SUPPLIES GROUP LIMITED

Shareholding 2: 2800 transferred on 2017-03-17

0 ORDINARY-C shares held as at the date of this confirmation

statement

Name: BIOTEC WORLDWIDE SUPPLIES GROUP LIMITED

Shareholding 3: 54203 ORDINARY shares held as at the date of this confirmation

statement

Name: PCI PENN UK HOLDCO LIMITED

Shareholding 4: 2800 ORDINARY-C shares held as at the date of this confirmation

statement

Name: PCI PENN UK HOLDCO LIMITED