



Confirmation Statement

Company Name: **Batt Laboratories Ltd**

Company Number: **05367755**



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X61DJXR6

Company Name: **Batt Laboratories Ltd**

Company Number: **05367755**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR ELISABETH URSULA MULLER**

Service Address: **THE VENTURE CENTRE UNIVERSITY OF WARWICK
SCIENCE PARK
SIR WILLIAM LYONS ROAD
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 7EZ**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1958**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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