



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOVAULT SCIENTIFIC LIMITED**

Company Number: **08203208**



Received for filing in Electronic Format on the: **05/09/2019**

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Company Name: **BIOVAULT SCIENTIFIC LIMITED**

Company Number: **08203208**

Confirmation **05/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1191000
Currency:	GBP	Aggregate nominal value:	1191000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1191000
		Total aggregate nominal value:	1191000
		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:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF PLYMOUTH ENTERPRISE LTD
Shareholding 2:	84022 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE SUNBURY PENSION SCHEME
Shareholding 3:	122183 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAYOH
Shareholding 4:	327501 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 5:	66233 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE THAMES COUNTIES RETIREMENT BENEFIT SCHEME
Shareholding 6:	117179 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BARCLAY
Shareholding 7:	128872 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARVER
Shareholding 8:	33677 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WILKINS
Shareholding 9:	71333 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BOLTON
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COPE

Shareholding 11: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP BROWN**

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