



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROLABS (GROUP) LIMITED**

Company Number: **08367871**



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Company Name: **PROLABS (GROUP) LIMITED**

Company Number: **08367871**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1340000
Currency:	GBP	Aggregate nominal value:	335000

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:	1340000
		Total aggregate nominal value:	335000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROLABS HOLDINGS LIMITED**

Registered or Principal Office Address: **EAGLE HOUSE LAKESIDE BUSINESS PARK
SOUTH CERNEY
CIRENCESTER
ENGLAND
GL7 5XL**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09546534**

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